

# Varroc Engineering Limited

Regd. & Corp. Office

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CIN: L28920MH1988PLC047335



VARROC/SE/INT/2020-21/43

November 3, 2020

To,

The Manager- Listing  
The Listing Department,  
**National Stock Exchange of India  
Limited**  
Exchange Plaza, Plot No. C/1, G Block,  
Bandra-Kurla Complex,  
Bandra (East), Mumbai-400051.

The Manager – Listing  
The Corporate Relation Department,  
**Bombay Stock Exchange Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai-400001.

BSE Security Code: 541578

NSE Symbol: VARROC

**Sub.: (i) Intimation regarding Board Meeting under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations')**

**(ii) Closure of Trading Window - Update**

Dear Sir/Madam,

Pursuant to the Regulation 29 of the Listing Regulations, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, November 10, 2020, inter alia, to Consider and approve Unaudited Financial Results (Standalone and Consolidated) of the Company for the 2<sup>nd</sup> quarter and half year ended on September 30, 2020.

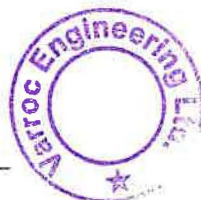
As informed vide our communication dated September 29, 2020, Trading Window for dealing in securities of the Company is closed from Thursday, October 1, 2020 till 48 hours after the declaration of abovementioned Unaudited Financial Results i.e. Thursday, November 12, 2020 (both days inclusive)

This intimation will be available on the website of the Company i.e. [www.varroc.com](http://www.varroc.com) , BSE Limited i.e. [www.bseindia.com](http://www.bseindia.com) and National Stock Exchange of India Limited i.e. [www.nseindia.com](http://www.nseindia.com) .

The above for your information and for dissemination to all concerned.

Thanking you,

**Yours faithfully,  
For Varroc Engineering Limited**



**Ajay Sharma  
Group General Counsel and Company Secretary**