

Varroc Engineering Ltd.

Regd. & Corp. Office

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136, Maharashtra, India

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CIN: L28920MH1988PLC047335



VARROC/SE/INT/2020-21/28

August 5, 2020

To,

(1) 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.

(2) The Manager - Listing
The Corporate Relation Department,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai-400001.

NSE Symbol: VARROC

BSE Security Code: 541578
Security ID: 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

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 Friday, August 14, 2020, inter alia, to consider and approve Unaudited Financial Results (Standalone and Consolidated) of the Company for the quarter ended on June 30, 2020.

As informed vide our communication dated June 30, 2020, Trading Window for dealing in securities of the Company is closed from Wednesday, July 1, 2020 and shall remain closed till 48 hours after the announcement of aforesaid Unaudited Financial Results i.e. up to Sunday, August 16, 2020 (both days inclusive).

This intimation will be available on the website of the Company i.e. www.varroc.com, BSE Limited i.e. www.bseindia.com and National Stock Exchange of India Limited i.e. 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