

# Varroc Engineering Limited

Regd. & Corp. Office

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CIN: L28920MH1988PLC047335



VARROC/SE/INT/2019-20/74

February 6, 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: VARRROC

Dear Sir/ Madam,

**Sub: Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Consider declaration of Interim Dividend, if any, for the Financial Year 2019-20 at the upcoming Board meeting scheduled to be held on February 13, 2020**

**Ref.: Intimation of Board Meeting sent on January 10, 2020**

This is in continuation of the intimation dated January 10, 2020 for the Board meeting of the Company scheduled to be held on February 13, 2020 for consideration of Unaudited Standalone and Consolidated Financial Results of the Company for the quarter and nine months ended December 31, 2019.

In Terms of Regulation 29 read with Regulation 42 and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that at the above meeting scheduled to be held on February 13, 2020, the Board of Directors shall consider the proposal relating to declaration Interim Dividend for the Financial Year 2019-20 and if approved, will fix the Record date for the purpose of determining the shareholders eligible for interim dividend.

Kindly take the same on your record and note the compliance.

Thanking you,

Yours faithfully,  
For Varroc Engineering Limited

Ajay Sharma  
Sr. Vice President (Legal & Secretarial)

