Varroc Engineering Limited
Regd. & Corp. Office

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Waluj, Aurangabad 431
136, Maharashtra, India

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Fax + 91 240 2564540

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www.varroc.com
CIN: L28920MH1988PLC047335

VARROC/SE/INT/2022-23/52 August 6, 2022

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.
NSE Symbol: VARROC

The Manager – Listing
The Corporate Relation Department,
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai-400001.
BSE Security Code: 541578
[Debt: 973454 & 973455]

Sub.: Analyst / Investor conference call for the Un-audited Financial Results for the quarter ended on June 30, 2022

Ref.: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Pursuant to Regulation 30 read with Schedule III of the Listing Regulations, we wish to inform you that timing of a conference call with Analysts/ investors has been rescheduled on Friday, August 12, 2022 at 6:30 p.m. to discuss the Unaudited Financial Results of the Company for the quarter ended on June 30, 2022. Dial in details are attached herewith for your reference.

Kindly note that the conference call schedule may change due to exigencies on the part of investors / Company.

Please take the above on your record

Yours faithfully,
For Varroc Engineering Limited



Ajay Sharma
Group General Counsel and Company Secretary

Encl: A/a

Q1FY23 Earnings Call
Varroc Engineering Ltd.

August 12, 2022 at 6:30PM (IST)

Ambit Capital cordially invites you to the Q1FY23 Earnings Call of **Varroc Engineering Ltd.**

Company Representatives

Mr. Tarang Jain, Chairman & Managing Director
Mr. Christian Paeschel, CEO, Varroc Lighting
Mr. Arjun Jain, Whole Time Director
Mr. TR Srinivasan, Group CFO
Mr. Bikash Dugar, Head Investor Relations

Conference Call Details

Date: August 12, 2022 | **Time:** 6:30 PM (IST)

Please join the conference via DiamondPass to avoid wait time. Please click here to register.	
Primary Access Numbers	**+91 22 6280 1148** **+91 22 7115 8049**
International Toll Free Numbers	Singapore: **800 101 2045**
	Hong Kong: **800 964 448**
	USA: **1 866 746 2133**
	UK: **0 808 101 1573**

We request you to dial in a few minutes prior to the scheduled time.