Varroc Engineering Limited
Regd. & Corp. Office

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CIN: L28920MH1988PLC047335

VARROC/SE/INT/2022-23/37 June 9, 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

Sub: Intimation of schedule of meeting with Analyst/ institutional investors

Ref.: Regulation 30 (6) of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 ('Listing Regulations')

Dear Sir/Madam,

Pursuant to the relevant provisions of the Listing Regulations, this is to inform you that officials of the Company will be attending the meeting with Investors/Analysts (Participants) in Mumbai on Friday, June 10, 2022 as per the attached schedule.

The discussions with the said Investors/Analysts (Participants) will be based on publically available information. No unpublished price sensitive information (UPSI) is proposed to be shared during the meeting. Kindly note that changes may happen due to exigencies on the part of participants/Company.

We request you to take this on record, and to treat the same as compliance with the applicable provisions of the Listing Regulations. Pursuant to Regulation 46(2)(o) of the Listing Regulations, the aforesaid information is also being placed on the website of the Company at www.varroc.com.

Thanking you,

For Varroc Engineering Limited

Ajay Sharma
Group General Counsel and Company Secretary

Encl: A/a

Investec



Varroc Meeting schedule - Mumbai		
Company	**Time**	**Address**
June 10		
ICICI Prudential Life	11.00 am - 12.00 pm	ICICI PruLife Towers, 1089, Appasaheb Marathe Marg, Prabhadevi
Sundaram Asset management	2.00 pm - 3.00 pm	Investec Capital, Parinee Crescenzo, 11th Floor, B Wing, BKC
Kotak Asset Management	3.30 pm - 4.30 pm	2nd Floor, 12-BKC, Plot No. C-12, G Block, BKC