

# Varroc Engineering Limited

Regd. & Corp. Office

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CIN: L28920MH1988PLC047335



VARROC/SE/INT/2019-20/71

January 10, 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

Dear Sir/ Madam,

Ref.: Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015), Regulations 2015.

Sub.: Intimation regarding Board Meeting for approval of Unaudited Standalone and Consolidated Financial Results for the quarter and nine months ended on December 31, 2019.

Pursuant to the Regulation 29 of the SEBI (LODR) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, February 13, 2020, *inter alia*, to consider and approve Unaudited Standalone and Consolidated Financial Results of the Company for the quarter and nine months ended on December 31, 2019.

This is for your information and for dissemination to all concerned.

Thanking you,

Yours faithfully,  
For Varroc Engineering Limited

Ajay Sharma  
Sr. Vice President (Legal & Secretarial)