

Varroc Engineering Limited

Regd. & Corp. Office

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Maharashtra, India

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CIN: L28920MH1988PLC047335



VARROC/SE/INT/2019-20/10

May 10, 2019

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,
RSF Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai-400001.

NSE Symbol: VARROC

BSE Security Code: 541578
Security ID: VARRROC

Dear Sir/ Madam,

- Sub.: (i) Intimation regarding Board Meeting under Regulation 29 of the SEBI (LODR) Regulation 2015.
(ii) Closure of Trading Window.

Pursuant to the Regulation 29 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, May 24, 2019, inter alia, to consider and approve Audited Standalone and Consolidated Financial Results of the Company for the year ended on March 31, 2019 and to recommend dividend, if any, for the Financial Year ended on March 31, 2019.

Accordingly, the trading window will remain closed till May 26, 2019.

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

Thanking you,

Yours faithfully,
For Varroc Engineering Limited

A handwritten signature in blue ink, appearing to be 'Rakesh Darji', written over a horizontal line.



Rakesh Darji
Company Secretary & Compliance Officer