

# Varroc Engineering Limited

Regd. & Corp. Office

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CIN: L28920MH1988PLC047335



VARROC/SE/INT/2022-23/117

March 17, 2023

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-400 001.  
BSE Security Code: 541578  
[Debt: 973454 & 973455]

Dear Sir/ Madam,

**Sub.: Intimation of schedule of meeting/call with Analyst/institutional investor(s)**

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

Pursuant to Regulation 30 read with Schedule III of the Listing Regulations, we wish to inform you that a call/meeting with Analyst(s)/institutional investor(s) is scheduled as below:

Sr. No.	Investor/Analyst with whom we are meeting	Day & Date	Mode of meeting
1	Nippon MF	Today, March 17, 2023	Virtually
2	White Pine Investment Management	Monday, March 20, 2023	Virtually

Kindly note that changes may happen due to exigencies on the part of participant/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](http://www.varroc.com).

**For Varroc Engineering Limited**

**Ajay Sharma**  
**Group General Counsel and Company Secretary**