

Varroc Engineering Limited

Regd. & Corp. Office

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CIN: L28920MH1988PLC047335



June 18, 2020

VARROC/SE/INT/2020-21/11

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.

The Manager – Listing
The Corporate Relation Department,
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai-400001.

NSE Symbol: VARROC

BSE Security Code: 541578

Dear Sir/Madam,

- Sub.: (i) Intimation regarding Board Meeting under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations')**
(ii) Closure of Trading Window

Pursuant to the Regulation 29 of the Listing Regulations, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, June 25, 2020, inter alia, to:

- i. Consider and approve Audited Financial Results (Standalone and Consolidated) of the Company for the fourth quarter and Financial year ended on March 31, 2020;
- ii. Consider raising of Funds by way of Issuance of Secured/Unsecured Redeemable Non-convertible Debentures on Private Placement basis, in one or more tranches / series; and
- iii. Consider matters relating to the ensuing Annual General Meeting.

As informed vide our communication dated March 20, 2020, Trading Window for dealing in securities of the Company is closed from Wednesday, April 1, 2020 and shall remain closed till 48 hours after the announcement of Audited Financial Results i.e. up to (Saturday), June 27, 2020 (both days inclusive)

Further, in accordance with the SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, inter alia, granting relaxation from the provisions of Regulation 47 of the Listing Regulations, a notice with respect to the above is not being published in newspapers. This intimation will be available on the website of the Company i.e. www.varroc.com, BSE Limited i.e. www.bseindia.com and National Stock Exchange of India Limited i.e. www.nseindia.com.

The above for your information and for dissemination to all concerned.

Thanking you,

Yours faithfully,
For Varroc Engineering Limited

Ajay Sharma
Group General Counsel and Company Secretary

