

# Varroc Engineering Limited

Regd. & Corp. Office

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CIN: L28920MH1988PLC047335



VARROC/SE/INT/2018-19/41  
January 24, 2019

To,

1) 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

(2) The Corporate Relation Department,  
BSE Limited,  
Phiroze Jeejeebhoy Towers  
Dalal Street, Fort,  
Mumbai-400001

BSE Security Code: 541578  
Security ID: VARROC

Dear Sir/ Madam,

Sub.: Intimation regarding Board Meeting and Closure of Trading Window.

Pursuant to Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") this is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, February 08, 2019 to consider and approve, inter alia, Limited Review Report and Standalone and Consolidated Statements of Unaudited Financial Results for the Quarter and Nine months ended December 31, 2018.

Pursuant to the Company's "Code of Conduct for Insider Trading" the Trading Window for dealing in the Securities of the Company shall remain closed for Insiders covered under the Code from the closure of business hours of January 24, 2018 till 48 hours after the completion of Board Meeting on February 08, 2019 i.e. upto close of business hours on February 10, 2019.

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

Thanking you,

Yours faithfully,  
For Varroc Engineering Limited

Rakesh Darji  
Company Secretary & Compliance Officer

