

Varroc Engineering Limited

Regd. & Corp. Office

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CIN: L28920MH1988PLC047335



VARROC/SE/INT/2018-19/27
October 25, 2018

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

(2) 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 Sirs,

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 Tuesday, November 13, 2018 to consider and approve, inter alia, Standalone and Consolidated Statements of Unaudited Financial Results for the quarter ended September 30, 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 October 25, 2018 till 48 hours after the completion of Board Meeting on November 13, 2018 i.e. upto close of business hours on November 15, 2018.

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