

Varroc Engineering Ltd.

Regd. & Corp. Office

L-4, MIDC, Industrial Area
Waluj, Aurangabad 431 136,
Maharashtra, India

Tel + 91 240 6653700
Fax + 91 240 2564540

email: varroc.info@varroc.com
www.varroc.com
CIN: L28920MH1988PLC047335



VARROC/SE/INT/2021-22/6

May 29, 2021

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-400001.

BSE Security Code: 541578

Dear Sir/Madam,

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

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 Friday, June 4, 2021, 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, 2021;
- 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.

Further, as informed vide our communication dated March 20, 2021, Trading Window for dealing in securities of the Company is closed from Thursday, April 1, 2021 and shall remain closed till 48 hours after the announcement of Audited Financial Results i.e. up to Sunday, June 6, 2021 (both days inclusive).

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 is for your information and for dissemination to all concerned.

For Varroc Engineering Limited

A handwritten signature in blue ink, appearing to read 'Ajay Sharma', written over a horizontal line.

Ajay Sharma
Group General Counsel and Company Secretary