

CIN : U60210KA1983PLC005247

**Corporate Office :**

Giriraj Annexe Circuit House Road  
**HUBBALLI - 580 029** Karnataka State  
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To,

**National Stock Exchange of India Limited**  
Exchange Plaza, Plot No.C/1, G-Block,  
Bandra – Kurla Complex, Bandra (E),  
Mumbai – 400 051  
India

Dear Sir / Madam,

**Subs:**

- 1. Board meeting for adoption of audited accounts for the FY 2014-15**
- 2. Trading window closure as per Securities Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992**

In relation to the above subject matter, we wish to inform your goodselves as follows:

- 1) In accordance with clause 41 of the Listing agreement we wish to inform you that the Board meeting of the Company would be held on 25.05.2015. The audited accounts for the FY 2014-15 are expected to be adopted at the said meeting.
- 2) In accordance with the provisions of Securities Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992, we would like to inform you that Trading window for directors and designated employees would be closed from closing hours of 11<sup>th</sup> May 2015 to closing hours of 28<sup>th</sup> May 2015. The said closure is being undertaken as the Board Meeting to be held on 25<sup>th</sup> May 2015 would be adopting the audited financial statements for the Financial Year ended 31<sup>st</sup> March 2015.

You are requested to kindly take note of the same.

Thanking you,

Yours faithfully

For VRL LOGISTICS LIMITED

  
**ANIRUDDHA PHADNAVIS**  
COMPANY SECRETARY AND COMPLIANCE OFFICER



Date: 09-05-2015

Place: Hubballi