

Regd. & Admn. Office :

Bengaluru Road Varur

HUBBALLI - 581 207 Karnataka State

Phone : 0836 2237613

Fax : 0836 2237614

e-mail : varurho@vrllogistics.com

To,

**BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001**

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

Dear Sir / Madam,

Sub: Intimation

- 1 Board meeting for adoption of audited financial statements for the quarter and year ended 31st March 2016**
- 2 Trading window closure**

In accordance with the extant provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we wish to inform you that the Board meeting of the Company (01/2016-17) would be held on 23.05.2016 *inter alia* to consider, approve, adopt and to take on record the audited financial statements for the quarter and year ended March 31, 2016.

In compliance with the SEBI (Prohibition of Insider Trading) Regulations 2015 and in accordance with the code of internal procedures and conduct for regulating, monitoring and reporting of trading by insiders of the Company, trading window for directors and specified employees would be closed from closing hours of 9th May 2016 to closing hours of 25th May 2016.

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: 09.05.2016

Place: Hubballi