

**Corporate Office :**

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

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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 reviewed unaudited financial results for the quarter and nine months ended December 31, 2017
- 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 (05/2017-18) would be held on Wednesday, January 31, 2018 *inter alia* to consider, approve, adopt and to take on record the reviewed unaudited financial results for the quarter and nine months ended December 31, 2017.

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 January 15, 2018 to February 02, 2018.

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: 13.01.2018

Place: Hubballi

**Regd. & Admn. Office :** Bengaluru Road Varur **HUBBALLI - 581 207** Karnataka State

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