

CIN : L60210KA1983PLC005247

**Corporate Office :**

Giriraj Annexe Circuit House Road  
**HUBBALLI - 580 029** Karnataka State  
Phones : 0836 2237511  
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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: Trading window closure as per Securities Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015**

In relation to the above subject matter, in compliance with the provisions of Securities Exchange Board of India (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, we would like to inform you that trading window for directors and specified employees would be closed from closing hours of 14<sup>th</sup> October 2015 to closing hours of 4<sup>th</sup> November 2015. The said closure is being undertaken as the Board Meeting to be held on 02<sup>nd</sup> November 2015 would be adopting the reviewed un-audited financial statements for the quarter and half year ended on 30<sup>th</sup> September 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: 09.10.2015

Place: Hubballi