

**Corporate Office :**

Giriraj Annexe Circuit House Road

HUBBALLI - 580 029 Karnataka State

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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: Declaration of Interim Dividend for FY 2015-16**Ref: Scrip Codes (BSE: 539118, NSE: VRLLOG)**

With respect to above captioned subject, we wish to intimate that the Board of Directors of the Company at their meeting held on 1st February 2016 *inter alia* have considered and declared an interim dividend for the FY 2015-16 at the rate of 50% (Rs.5 per Equity Share of Rs.10/- each) to the shareholders of the Company whose names appear in the Register of Members of the Company as on 9th February 2016, being the record date.

Interim Dividend would be paid on or before 19th February 2016.

We request you to kindly take note of the same.

Thanking you,**Yours faithfully****For VRL LOGISTICS LIMITED**
**ANIRUDDHA PHADNAVIS
COMPANY SECRETARY AND COMPLIANCE OFFICER****Date: 01.02.2016****Place: Hubballi****Regd. & Admn. Office :** Bengaluru Road Varur **HUBBALLI - 581 207** Karnataka State

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