

NEW CIN : L60210KA1983PLC005247

**Corporate Office :**

Giriraj Annexe Circuit House Road  
**HUBBALLI - 580 029** Karnataka State  
Phone : 0836 2237511  
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**BSE Limited**

PJ Towers, Dalal Street,  
Mumbai Samachar Marg  
Mumbai - 400 001  
Scrip Code: 539118

**National Stock Exchange of India Ltd.**

Exchange Plaza, Plot no. C/1, G Block  
Bandra-Kurla Complex  
Bandra (E)  
Mumbai - 400 051  
Scrip Code: VRLLOG

Dear Sir/Madam,

**Sub: Intimation of Buy-back of Equity Shares of Company**

Further to our letter dated October 14, 2017 with respect to intimation of Board Meeting and in terms of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) 2015, we wish to intimate that the meeting of the Board of Directors scheduled on Friday, November 03, 2017, *inter alia* will consider a proposal for Buy-back of equity shares of the Company.

Further, the regulations in regards with the opening and closing of the trading window for all the designated persons under the SEBI (Prohibition of Insider Trading) Regulations, 2015 shall be complied with while conducting the proposed Buy-back of the equity shares of the Company.

We request you to kindly take the aforesaid information on record.

Yours Sincerely,

For VRL LOGISTICS LIMITED

  
**ANIRUDDHA PHADNAVIS**  
**COMPANY SECRETARY AND COMPLIANCE OFFICER**



**Date: 31.10.2017**

**Place: Hubballi**