


**VRL LOGISTICS LIMITED**

**Regd. Office:** RS No. 351/1, Varur, Post Chabbi, Taluk Hubballi,  
District Dharwad, Hubballi, (Karnataka) – 581 207  
(18th KM, NH- 4, Bengaluru Road, Varur)

**Tel:** 0836 2237607, **Fax:** 0836 2237614 **Email:** investors@vrllogistics.com  
**CIN:** L60210KA1983PLC005247 **Website:** www.vrlgroup.in

## NOTICE OF BOARD MEETING

In accordance with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that a Meeting of the Board of Directors of the Company (04/2020-21) is scheduled on February 06, 2021, to *inter alia*, consider, approve and take on record the reviewed un-audited financial results for the quarter and nine months ended December 31, 2020.

This information is also available on the website of BSE Limited ([www.bseindia.com](http://www.bseindia.com)) and National Stock Exchange of India Limited ([www.nseindia.com](http://www.nseindia.com)), where the Company's shares are listed and also available on the website of the Company ([www.vrlgroup.in](http://www.vrlgroup.in)).

This notice is being given in compliance with the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

**For VRL LOGISTICS LIMITED**

**ANIRUDDHA PHADNAVIS  
COMPANY SECRETARY  
AND COMPLIANCE OFFICER**

**Date: 27.01.2021  
Place: Hubballi**



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