

Corporate Office :

Giriraj Annexe Circuit House Road
HUBBALLI - 580 029 Karnataka State
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BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001
Scrip code: 539118

National Stock Exchange of India Limited
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 a board meeting to consider – Financial Results & Proposed buyback of equity shares of the Company.

Ref: 1) Regulation 29 (1) (a) & (b) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the “SEBI (LODR) Regulations, 2015”).

2) Regulation 29 (2) of the SEBI (LODR) Regulations, 2015.

In accordance with the extant provisions of Regulation 29 of the SEBI LODR Regulations, 2015 referred to above, we hereby inform you that a meeting of the Board of Directors of the Company (04/2020-21) would be held on Saturday, February 06, 2021 to, *inter alia*, consider, approve and to take on record the below:

- a. Reviewed un-audited financial results for the quarter ended December 31, 2020.
- b. A proposal for Buy-back of equity shares of the Company including matters related/ incidental thereto.

The outcome of the Board meeting will be disseminated to the stock exchanges after conclusion of the Board meeting on February 06, 2021 in accordance with the applicable provisions of the SEBI LODR Regulations 2015.

The said information would also be hosted on Company’s website www.vrlgroup.in.

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: 27.01.2021

Place: Hubballi

