

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: Intimation

- 1 Board meeting for adoption of reviewed un-audited financial statements for the Quarter ended 31st December 2015**
- 2 To consider and declare / payment of interim dividend, if any**
- 3 Trading window closure**

In accordance with the extant provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we wish to inform you that the Board meeting of the Company (05/2015-16) would be held on 01.02.2016 *inter alia* to consider, approve and to take on record the reviewed un-audited financial statements for the Quarter ended December 31, 2015 and to consider and declare / payment of interim dividend, if any.

In compliance with the SEBI (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, trading window for directors and specified employees would be closed from closing hours of 14th January 2016 to closing hours of 3rd February 2016.

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: 14.01.2016

Place: Hubballi