

# Varroc Engineering Limited

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CIN: L28920MH1988PLC047335



VARROC/SE/INT/2019-20/75

February 07, 2020

To,

1) The Listing Department,  
National Stock Exchange of India Limited,  
Exchange Plaza, Plot No. C/1, G-Block,  
Bandra-Kurla Complex,  
Bandra (East), Mumbai-400051

2) The Corporate Relation Department,  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai-400001

NSE Symbol: VARROC

BSE Security Code: 541578  
Security ID: VARROC

Dear Sir/ Madam,

**Sub.: Analyst / Investor conference call for the Unaudited Financial Results (Standalone and Consolidated) of the Company for the quarter and nine months ended on December 31, 2019**

**Ref.: Disclosure under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015`**

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that a conference call with Analysts/ Investors has been scheduled on Thursday, February 13, 2020 at 05:00 p.m. to discuss the Unaudited Financial Results (Standalone and Consolidated) of the Company for the quarter and nine months ended on December 31, 2019.

Kindly note that the meeting schedule may change due to exigencies on part of Investors / Company.

Please take the above on your record.

Thanking you,

Yours faithfully,  
For Varroc Engineering Limited

Ajay Sharma  
Sr. Vice President (Legal & Secretarial)

