

Varroc Engineering Ltd.

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CIN: L28920MH1988PLC047335



VARROC/SE/INT/2021-22/42

November 8, 2021

To,

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

The Manager – Listing
The Corporate Relation Department,
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai-400001.

BSE Security Code: 541578

NSE Symbol: VARROC

Sub.: Analyst / Investor conference call for the Unaudited Financial Results for the quarter and half year ended on September 30, 2021

Ref.: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Pursuant to Regulation 30 read with Schedule III of the Listing Regulations, we wish to inform you that a conference call with Analysts/ investors has been scheduled on Thursday, November 11, 2021 at 5:00 p.m. to discuss the Unaudited Financial Results of the Company for the quarter and half year ended on September 30, 2021.

Kindly note that the conference call schedule may change due to exigencies on the part of investors / Company.

Please take the above on your record

Yours faithfully,

For Varroc Engineering Limited

Ajay Sharma

Group General Counsel and Company Secretary