

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- 400 001

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: Revision in Record date and date of payment of interim dividend

Ref: Codes – (BSE – 539118) (NSE – VRLLOG)

Further to our letter dated November 11, 2019 regarding outcome of the Board Meeting and in accordance with Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we wish to intimate that the Record date fixed for the purpose of interim dividend stands revised from November 20, 2019 to November 22, 2019. The dividend payout date remained same as informed in previous intimation (i.e. November 27, 2019).

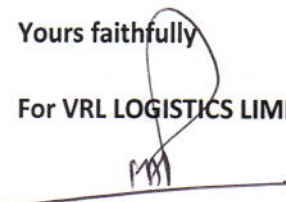
The said revision is being done to be in compliance with Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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: 11.11.2019

Place: Hubballi