

Varroc Engineering Limited

Regd. & Corp. Office

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CIN: L28920MH1988PLC047335



VARROC/SE/INT/2022-23/23

May 19, 2022

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.

NSE Symbol: VARROC

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

BSE Security Code: 541578

Dear Sir/Madam,

- Sub.: (i) Intimation regarding Board Meeting under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements), 2015 (“Listing Regulations”)**
(ii) Closure of Trading Window - Update

Pursuant to the Regulation 29 of the Listing Regulations, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Monday, May 30, 2022, *inter alia*, to consider and approve Audited Financial Results (Standalone and Consolidated) of the Company for the Quarter and Financial year ended on March 31, 2022;

Further, as informed vide our communication dated March 25, 2022, Trading Window for dealing in securities of the Company is closed from Friday, April 1, 2022 and shall remain closed till 48 hours after the announcement of Audited Financial Results i.e., up to Wednesday, June 1, 2022 (both days inclusive).

This intimation will be available on the website of the Company i.e. www.varroc.com, BSE Limited i.e. www.bseindia.com and National Stock Exchange of India Limited i.e., www.nseindia.com.

We request you to take the above on record and disseminate the same on your website.

For Varroc Engineering Limited

Ajay Sharma
Group General Counsel and Company Secretary