Varroc Engineering Limited

Regd. & Corp. Office

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CIN: L28920MH1988PLC047335



VARROC/SE/INT/2022-23/18

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-400 051.

NSE Symbol: VARROC

April 29, 2022

The Manager – Listing The Corporate Relation Department,

Bombay Stock Exchange Limited

Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai-400 001.

BSE Security Code: 541578

Dear Sir/ Madam,

Sub.: Intimation of schedule of meeting with Analyst/ institutional investors

Ref.: Regulation 30 (6) of SEBI (Listing Obligations and Disclosure Requirement) 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 Monday, May 2, 2022 at 4 p.m.

Kindly note that changes may happen due to exigencies on the part of participants/Company.

We request you to take this on record, and to treat the same as compliance with the applicable provisions of the Listing Regulations. Pursuant to Regulation 46(2)(0) of the Listing Regulations, the aforesaid information is also being placed on the website of the Company at www.varroc.com.

For Varroc Engineering Limited

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Ajay Sharma

Group General Counsel and Company Secretary