

VR DAKSHIN PRIVATE LIMITED

(formerly Sugam Vanijya Holdings Private Limited)

Regd Office: VR Bengaluru, Plot No. 11B, Sy No. 40/9, Dyvasandra Industrial Area
Stage II, KR Puram Hobli
Bengaluru -560 048, Karnataka
CIN No: U74899KA1987PTC070519
Website: www.vrbengaluru.com; Phone No. 080-67234313

To,

Date: May 04, 2022

BSE Limited

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

Dear Sir,

Ref: Security Code: 951654, 958505, 958506

ISIN: INE084S08013, INE084S07015, INE084S07023

Subject: Intimation of Board Meeting

Pursuant to Regulation 50 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Monday, May 09, 2022, to inter alia, consider and approve the Unaudited Financial Results for the quarter and half year ended September 30, 2021.

Thanking you,

Yours faithfully,

For VR Dakshin Private Limited



Rajendra Pai

Chief Financial Officer