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

Date: May 25, 2022

To,
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 30, 2022, to inter alia, consider and approve the raising of funds by way of issuance of Unlisted Non-convertible Debentures on private placement basis.

Thanking you,

Yours faithfully,
For **VR Dakshin Private Limited**

Rajendra Pai
Chief Financial Officer