

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: August 29, 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 Friday, September 02, 2022, to inter alia, consider and approve the Unaudited Financial Results for the quarter ended December 31, 2021.

Thanking you,

Yours faithfully,

For VR Dakshin Private Limited

RAJENDRA PAI Digitally signed
by RAJENDRA PAI
Date: 2022.08.29
17:44:09 +05'30'

Rajendra Pai
Chief Financial Officer