

To,

Date: 17.06.2020

BSE Limited,  
P.J. Towers, Dalal Street,  
Mumbai-400001

Sub: Intimation of board meeting to be held on 29.06.2020

Ref: BSE Scrip Code: 540570


With reference to the subject cited, this is to Inform to the Exchange that the meeting of the Board of Directors of Variman Global Enterprises Limited (formerly known as Spring Fields Infraventures Limited) will be held on Monday, 29.06.2020 at 4.30 p.m. at the registered office of the company to consider the following:

1. Audited financial results (both standalone and consolidated) for the quarter and year ended 31.03.2020.
2. Any other business with the permission of the Chair.

This is for the information and records of the exchange, please.

Thanking you.

Yours faithfully,  
For Variman Global Enterprises Limited  
(formerly known as Spring Fields Infraventures Limited)

  
K. Omprakash  
Whole-time Director & CFO  
DIN: 03125398



**VARIMAN GLOBAL ENTERPRISES LIMITED**

(Formerly known as Spring Fields Infraventures Limited)

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