

VIRGO GLOBAL LIMITED
CIN: L74910TG1999PLC031187

Registered Office: 3-45-117, Plot No. A-23, Vikramপুরi Colony, Kakaguda, Hyderabad-500009,
Telangana, India

Email: csvirgo@yahoo.co.in, Website: virgoglobal.in, Phone: 04023814181

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

Date: 22/06/2021

Sub: Intimation of Board meeting pursuant to Regulation 29(1)(a) of the SEBI (listing Obligations and Disclosure Requirements) Regulations, 2015.

Ref: 1) Virgo Global Limited
2). Scrip Code: 532354
3). ISIN: INE400B01020

Dear Sir/Madam,

With reference to the above captioned subject, we would like to submit that pursuant to Regulation 29 (1) (a) of SEBI (Listing and Disclosure Requirements) Regulations, 2015 (Listing Regulations), this is to inform you that a Meeting of the Board of Directors of Virgo Global Limited ('the company') is scheduled to be held on Wednesday, 30th June 2021 at 03:00 PM at registered Office of the company inter-alia to consider and approve the Audited Standalone Financial Results of the company for the quarter and year ended 31st March 2021.

We hereby request you to take the above information on your records.

Thanking you

Yours faithfully,
For Virgo Global limited


Praveen Kumar Jain
Director
(DIN: 07781872)