

VIRGO GLOBAL LIMITED
CIN: L74910TG1999PLC031187

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

Email:csvirgo@yahoo.co.in Website:virgoglobal.in Phone:040-23814181

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

Date: 04/08/2021

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,

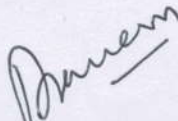
With reference to the above captioned subject, we would like to submit that pursuant to Regulation 29 (1) (a) of SEBI (Listing and Disclosure Requirements) Regulations, 2015 (Listing Regulations), this is to inform you that a Meeting of the Board of Directors of Virgo Global Limited ('the company') is scheduled to be held on Saturday, 14th August 2021 at 04:00 PM at registered Office of the company inter-alia to consider the following:

1. To consider and approve the Un-Audited Quarterly Financial Results of the company for the quarter ended 30th June 2021.
2. To consider any other matter with the approval of chairman.

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

Thanking you

Yours faithfully,
For Virgo Global limited



Praveen Kumar Jain
(Wholtime Director and CFO)
(DIN: 07885062)

