

06.08.2021

The Manager
Listing Department
Bombay Stock Exchange
Phiroze Jee Jee bhoy Towers
Dalal Street
Mumbai 400001

Dear Sir/ Madam,
Sub: Intimation of Board Meeting

Ref: Regulation 29(1) of the SEBI (Listing Obligations and Disclosure Requirements)
Regulations 2015 .

With reference to the above, the meeting of the Board of Directors of the Company Virgo Polymers India Limited is scheduled to be held on Thursday, 12th August 2021 to consider among other business the following item:

1-To consider & approve the unaudited financial results together with limited review report for the quarter ended 30th June, 2021.

Further, as per SEBI (Prohibition of Insider Trading) Regulation,2015 and Company's Code of Conduct for prevention of Insider Trading, the trading window for dealing in the shares of Virgo Polymers India Limited shall remain closed from 1st July,2021 till 48 hours after announcement of the unaudited financial results for the quarter ended 30th June, 2021 and the intimation relating to the closure of trading window has already been disseminated and submitted to the stock exchange.

This is for your information and records.

Yours faithfully,



Varun Ramsisaria

Director