

13th July 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 Monday 19th July , 2021 to consider among other business the following item:

- 1-To fix date, time and venue for the ensuing Annual General meeting
- 2-To fix date for book closure
- 3-To approve the notice of ensuing Annual General meeting
- 4-To consider and approve the Directors report and secretarial audit report for the financial year 2020-2021

This is for your information and records.

Yours faithfully,

For Virgo Polymers India Ltd



Director