

**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](mailto:csvirgo@yahoo.co.in), Website: [virgoglobal.in](http://virgoglobal.in), Phone: 04023814181

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

Date: 23/05/2022

**Sub:** Intimation of Board Meeting under regulation 29 (1) (a) of 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 subject cited, this is to inform the Exchange that meeting of the Board of Directors of Virgo Global Limited will be held on Sunday the 29<sup>th</sup> day of May, 2022 at 05.00 PM at the registered office of the company to consider the following:

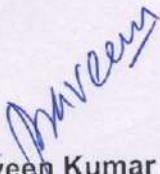
1. Audited financial results for the quarter and year ended 31.03.2022
2. Any other business with the permission of the Chair.

This is for the information and records of the Exchange.

Thanking you

Yours faithfully,

**For Virgo Global Limited**

  
**Praveen Kumar Jain**  
(Wholetime Director and Chief Financial Officer)  
(DIN: 07781872)

