

**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: 22/05/2023

**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 Monday the 29<sup>th</sup> day of May, 2023 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 31.03.2023
2. Appointment of Secretarial Auditor for financial year 2022-23.
3. Appointment of Secretarial Auditor for financial year 2023-24.
4. 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**

  
**Rajesh Gandhi**  
(Director)  
DIN: 02120813