

Date: 24-01-2023

To
Department of Corporate Services
Bombay Stock Exchange Limited
22nd Floor,
PhirozejeejeeBhoy Towers
Dalal Street
Mumbai - 400 001

Scrip Code: BSE: 531282
Sub: Notice of Board Meeting

Dear Sir/Madam,

NOTICE is hereby given Pursuant to Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, **09th February, 2023** through video conference mode, to consider among other matters, the following.

- 1) To approve and take on record the unaudited financial results for the quarter ended 31st December 2022 along with the Limited Review Report.

Further in accordance with the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, (as amended) and the Company's code of conduct for prevention of Insider Trading, the Trading Window would continue to remain closed for Promoters, Directors, and other connected persons and designated employees of the Company until 48 hours after the announcement of aforesaid financial results.

This is for your information and record.

Thanking You,
Yours faithfully,
For **VIRGO POLYMERS INDIA LIMITED**

VIVEK

RAMSISARIA

VIVEK RAMSISARIA

DIRECTOR

DIN: 01942187

Digitally signed by VIVEK RAMSISARIA
DN: cn=N, o=PERSONAL,
pseudonym=6077b91baa24111ba04f8ca4e
49cc48fced339b0b0c4e1e396a5e2771f304,
postalCode=600099, st=TAMIL NADU,
serialNumber=8fcb0e4b2ab0f45505c3bb2ae7
b2428aed3069888594d0a23aa8c5365ff6e,
cn=VIVEK RAMSISARIA
Date: 2023.01.24 14:09:03 +05'30'