

To,

The Manager
Listing Department
Bombay Stock Exchange Limited
Phiroze JeeJeeBhoy Towers
Dalal Street Mumbai 400001

Scrip Code: 531282

Sub: - Intimation of Board Meeting to be held on Thursday, 08th February, 2024

Dear Sir,

In compliance with Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, the 08th day of February, 2024 *inter alia*, for the following agenda:

- (1) To review and take on record of Unaudited Financial statement of the Company for the quarter ended 31st December 2023.
- (2) To take note of the Resignation of Mr. Shyam Kishore as Chief Financial Officer from the Company.

In this connection, please refer to the earlier Company intimation dated 28th December 2023 wherein it was informed that pursuant to the Company's Code of Conduct framed in accordance with the SEBI (Prohibition of Insider Trading) Regulations, 2015 ('the Code'), Trading Window for dealing in shares of the Company, for persons specified under the Code, is closed since 01st January 2024, Monday onwards. The Trading Window shall remain closed up to 48 hours after the aforesaid Board Meeting i.e., up to Saturday, 10th February 2024, (both days inclusive).

This is for your information and record.

Thanking you.

For **VIRGO POLYMERS (INDIA) LIMITED**

VIVEK
RAMSIS
ARIA
VIVEK RAMSISARIA
DIRECTOR
DIN: 01942187

Digitally signed
by VIVEK
RAMSISARIA
Date: 2024.02.01
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