

15-05-2024

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 Tuesday, 28th May, 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 **Tuesday, the 28th day of May, 2024** *inter alia*, for the following agenda:

- (1) To consider and approve the Standalone Audited Financial Results of the Company for the fourth quarter and financial year ended 31st March, 2024.

In this connection, please refer to the earlier Company intimation dated 28th March, 2024, 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 1st April 2024, Monday onwards. The Trading Window shall remain closed up to 48 hours after the aforesaid Board Meeting i.e., up to Thursday, 30th May 2024, (both days inclusive).

This is for your information and record.

Thanking you.

For **VIRGO POLYMERS (INDIA) LIMITED**

VIVEK
RAMSISARIA
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Digitally signed by
VIVEK RAMSISARIA
Date: 2024.05.15
16:43:57 +05'30'

VIVEK RAMSISARIA
DIRECTOR
DIN: 01942187