



Virgo Polymers (India) Ltd.
A1A MMDA Indl Complex, MM Nagar,
Chengalpet. Dist. - 603209. India.
E-mail: Info@VirgoPolymer.Com
Tel : +91 90030 48825

CIN:- L25200TN1985PLC011622

Date:- 27.01.2022

The Manager,
Listing Department,
Bombay Stock Exchange,
Phiroze Jee Jee bhoy Towers,
Dalal Street,
Mumbai 400001.

Dear Sir/ Madam,

Sub: Intimation of Board Meeting

Ref: Clause 29(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations
2015;

With reference to the above, the meeting of the Board of Directors of the Company Virgo Polymers India Limited is scheduled to be held on Thursday, 10th February, 2022 to consider among other business the following item:

- 1-To consider & approve the unaudited financial results with Limited Review Report for the quarter ended 31.12.2021.
- 2-Any other item to be transacted.

This is for your information and records.

Yours faithfully,

A handwritten signature in blue ink, appearing to read 'Ajay', is written over a light blue circular stamp.

Compliance Officer