

Date:- 27-10-2020

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 Monday, 2nd November, 2020 to consider among other business the following item:

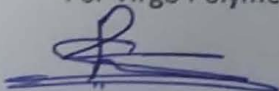
1-To consider & approve the unaudited financial results, Statement of assets and liabilities together with Limited Review Report for the quarter ended 30.09.2020

We further inform that in connection with the said Board Meeting, as per the Company's Code of Conduct to regulate, monitor and report trading by Insiders in Securities of the Company framed under SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in the securities of the Company shall remain closed from 1^o October, 2020 to 4th November, 2020 (both days inclusive). The Trading window will be opened from 5th November, 2020.

This is for your information and records.

Yours faithfully,

For Virgo Polymer India Ltd



Director