

VIRGO GLOBAL LIMITED

CIN: L74910TG1999PLC031187

Registered office: 3-45-117, Plot No: A-23 Vikrampuri Colony,
Kakaguda Hyderabad, Telangana 500 009

E-mail -csvirgo@yahoo.in

To,
BSE Limited,
P.J. Towers,
Dalal Street,
Mumbai- 400 001

Date: 25.01.2021

Ref: Scrip Code: 532354

ISIN: INE400B01020

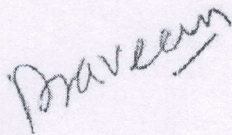
Subject: Intimation of Board meeting to Consider Un-Audited Financial Results for the Quarter ended 31st December, 2020.

Pursuant to Regulation 29 & 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 This is to inform that a Meeting of the Board of Directors of the Company will be held on Monday, February 01st, 2021 at 03:00 P.M at the Registered office of the company to, inter alia, consider and approve the Unaudited Financial Results of the Company for the quarter ended December 31, 2020 .

This is for your information and records.

Thanking you,
Yours Faithfully

For Virgo Global Limited



Praveen Kumar Jain
Director
(DIN: 07781872)