

VIRGO GLOBAL LIMITED

(FORMERLY VIRGO GLOBAL MEDIA LIMITED)

CIN: L74910TG1999PLC031187

Date: 24th May, 2019

To,
The General Manager
The Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai-400001

Dear Sirs,

Sub: Intimation of Board Meeting under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: Scrip Code-532354-Virgo Global Limited

Notice pursuant to Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, be and is hereby given that the meeting of the Board of Directors of the Company will be held on **Thursday, May, 30, 2019 at 03:00 P.M** at Registered Office of the Company at : M-183, Shop No:2, Ground Floor, Sri Sai Nath Complex, Opposite Swapna Theatre, Kattedan Industrial Area, Kattedan, Hyderabad-500077,inter-alia; to consider and approve the following:

1. The Audited Standalone Financial Results of the Company for the quarter and year ended 31st March, 2019.
2. To take note of Auditor's Report on the Standalone Financial Results of the Company for the quarter and year ended 31st March, 2019
3. Any other matter with the permission of chair.


Further, the "Trading Window" for trading in securities of the Company, shall remain closed from **May 25th, 2019 to June 03rd, 2019 (both days inclusive)** in accordance with the Code of Conduct for Prevention of Insider Trading as approved and implemented by the Company in pursuance of the SEBI(Prohibition of Insider Trading) Regulations,2015. Accordingly, all insiders (including Directors and Designated Employees), are hereby directed not to deal in shares of the Company during the period of closure of Trading Window as stated above.

Please take the above intimation on records and kindly acknowledge the same.

Thanking You

Yours Truly

For Virgo Global Limited


Praveen Kumar Jain

Whole Time Director

DIN:07781672

Registered Office: M-183, Shop No:2, Ground Floor, Sri Sai Nath Complex, Opposite Swapna Theatre, Kattedan Industrial Area, Kattedan, Hyderabad-500077