

Dated: 20<sup>th</sup> August, 2021

The Deputy Manager  
Department of Corporate Services  
BSE LTD, PJ Towers  
Dalal Street, Mumbai-01  
Dear Sir

Sub: Intimation of Board Meeting-Reg.

Ref: Regulation 29 of the SEBI( LODR) Regulations, 2015.

With reference to the above subject, we would like to inform that a meeting of the Board of Directors of the company is scheduled to be held on Friday 27<sup>th</sup> August, 2021 *inter alia* to transact the following items:

1. To Fix the Date & Time of 32nd Annual General Meeting (AGM) of the Company.
2. To Fix the Dates of Book Closure
3. To Approve the Notice, Boards Report and other reports
4. To Consider the increase of authorised Capital of the company
5. To discuss any other items with the permission of Chairman.

This is for your information and records

Thanking You

Yours Truly

FOR VIRINCHI LTD

  
K. RAVINDRANATH TAGORE  
COMPANY SECRETARY

