

January 18, 2023

To,
The Manager,
Dept. of Corporate Services,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001

Dear Sir/Madam,

Subject : Intimation of date of the Board Meeting and Notice of closure of Trading Window
Reference : Regulation 29(1) (d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 read with Regulation 9 of SEBI (Prohibition of Insider Trading) Regulations, 2015
Scrip : 532372

With reference to the above subject, this is to inform that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, January 27, 2023, *inter-alia*, to consider:

1. Proposal for issuance of equity shares/warrants by way of a preferential allotment, in accordance with the provisions of the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018 and the Companies Act, 2013, as amended, subject to such regulatory/ statutory approvals as may be required.
2. Convening of an Extra-Ordinary General Meeting or Postal Ballot process to seek approval of the shareholders in respect of the aforesaid proposal of preferential allotment, as required.

In this connection, please be informed that the trading window of Virinchi Limited shall remain closed for all Directors, Promoters, Designated Employees and Specified Connected Persons of the Company from January 18, 2023 till the end of 48 hours from the conclusion of the aforesaid Board Meeting i.e. January 29, 2023.

This is for your information and records.

Thanking You,

Yours faithfully

For Virinchi Limited

K Ravindranath Tagore
Company Secretary
M.No.A18894