

May 06, 2023

**To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001
Scrip Code: 532372**

**To,
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Bandra-Kurla
Complex, Bandra (E), Mumbai - 400 051
Symbol: VIRINCHI**

Dear Sir/Madam,

Subject : Intimation of date of the Board Meeting
Reference : Regulation 29(1) (a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 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 Monday, May 15, 2023 at the Registered Office of the Company, *inter-alia*

1. To consider and approve the Audited Standalone & Consolidated Financial Results of the Company for the quarter and year ended March 31, 2023.

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 and Material Subsidiaries of the Company till May 17, 2023 in view of the aforesaid Board Meeting.

This is for your information and records.

Thanking You,

Yours faithfully

For Virinchi Limited

**K Ravindranath Tagore
Company Secretary
M.No.A18894**