

January 30, 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**  
**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 Wednesday, February 08, 2023 at the Registered Office of the Company, *inter-alia*

1. To consider and approve the Un-Audited Standalone & Consolidated Financial Results of the Company for the quarter and Nine Months ended December 31, 2022.

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 February 10, 2023 in view of the above mentioned Board Meeting.

This is for your information and records.

Thanking You,

Yours faithfully

**For Virinchi Limited**

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