

Dated: 3rd January, 2022

BSE Limited
Listing Dept. / Dept. of Corporate Services
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400 001

Sub.: Intimation of Board Meeting to be held on January 12th, 2022 under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Pursuant to Regulation 29(1)(d) of the SEBI Listing Regulations and other applicable rules and regulations, we hereby inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, January 12, 2022, to consider the proposal for raising funds by way of issue of one or more instruments including equity shares, convertible securities of any description or warrants, through preferential issue, private placements, rights issue or any other methods or combination thereof as may be permitted under applicable laws, subject to such regulatory/statutory approvals as may be required, including the approval of the shareholders of the Company

The Board would also consider and approve the Un-Audited Standalone & Consolidated Financial Results of the company for the third quarter and nine months ended 31st December, 2021.


Also, the board would consider conducting an extraordinary general meeting/postal ballot process to seek approval of the shareholders in respect of the aforesaid proposal, if required.

Further, in compliance with the provisions of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and in terms of Company's Code of Conduct for Prohibition of Insider Trading, the Trading Window for dealing in the securities of the Company which has been closed effective from 1st January, 2022 shall remain closed till 14th January, 2022.

Thanking you

Yours Truly

FOR VIRINCHI LIMITED


K.RAVINDRANATH TAGORE
COMPANY SECRETARY

