

To,

Date: 05.03.2022

BSE Limited
P.J. Towers, Dalal Street,
Mumbai-400 001

Dear Sir/Madam,

Sub: Postponement of Board Meeting from 05.03.2022 to 14.03.2022

Ref: Company's letter dated 15.02.2022

With reference to the subject cited, this is to inform the Exchange that the meeting of the Board of Directors of Variman Global Enterprises Limited which was scheduled to be held on Saturday, 05.03.2022 at 4:30 PM at the registered office of the Company at 1-2-217/10, 3rd & 4th Floor, Gagan Mahal, Domalguda, Hyderabad-500029, Telangana is postponed to Monday, 14.03.2022 at 4:30 PM due to unavoidable circumstances.

This is for the information and records of the Exchange, please.

Thanking you.

Yours sincerely,
For Variman Global Enterprises Limited



D. Sirish
Managing Director
DIN: 01999844

VARIMAN GLOBAL ENTERPRISES LIMITED

(Formerly known as Spring Fields Infraventures Limited)

#1-2-217/10, Street No. 10, Gagan Mahal, Hyderabad 500029. Ph : +91-98497 26198

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