



CIN: L67120TG1993PLC016767

Date: 16.03.2022

To,  
BSE Limited  
P.J.Towers, Dalal Street  
Mumbai-400001

Dear Sir/Madam,

Sub: Intimation of Board Meeting under Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 to be held on 17.03.2022  
Ref: Company's letters dated 14.03.2022, 05.03.2022 and 15.02.2022  
Unit: Variman Global Enterprises Limited

With reference to the subject cited above and in continuation of the Company's letters dated 14.03.2022, 05.03.2022 and 15.02.2022, this is to inform the Exchange that the meeting of the Board of Directors of Variman Global Enterprises Limited will be held on Thursday, 17.03.2022 at 4:30 PM at 1-2-217/10, 3<sup>rd</sup> & 4<sup>th</sup> Floor, Gagan Mahal, Domalguda, Hyderabad-500029, Telangana for the purposes as mentioned in our letter dated 15.02.2022.

This is for the information and records of the Exchange.

Thanking you.

Yours sincerely,  
For Variman Global Enterprises Limited

D. Sirish  
Managing Director  
DIN: 01999844



**VARIMAN GLOBAL ENTERPRISES LIMITED**

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