

To,

Date: 07.07.2022

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

Dear Sir/Madam,

Sub: Intimation of Book Closure Dates for the purpose of 28<sup>th</sup> Annual General Meeting

Ref: Scrip Code 540570

With reference to the subject cited, the Register of Members and Share Transfer Books of the Company shall remain closed from 23.07.2022 to 29.07.2022 (both days inclusive) for the purpose of 28<sup>th</sup> Annual General Meeting of the Company.

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

