

Date: 18.02.2022

To,

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

Dear Sir/Madam,

**Sub: Intimation of Board meeting to be held on 21.02.2022**

**Ref: Scrip Code: 540570**

With reference to the subject cited above, this is to inform the Exchange that the meeting of the Board of Directors of Variman Global Enterprises Limited will be held on Monday, 21.02.2022 at 4:30 PM at 1-2-217/10, 3<sup>rd</sup>& 4<sup>th</sup> Floor, Gagan Mahal, Domalguda, Hyderabad-500029, Telangana to consider the following:

1. Conversion of warrants into Equity shares issued to the non-promoters.
2. Any other business with the permission of the Chair.

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

