

To,

Date: 18.05.2022

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

Dear Sir/Madam,

Sub: Intimation of board meeting to be held on 28.05.2022

Ref: BSE Scrip Code: 540570

With reference to the subject cited, this is to Inform to the Exchange that the meeting of the Board of Directors of Variman Global Enterprises Limited will be held on Saturday, 28.05.2022 at 4.00 p.m. at the registered office of the company to consider the following:

1. Audited financial results (both standalone and consolidated) for the quarter and year ended 31.03.2022.
2. To fix day, date, time and venue of the Annual General Meeting for the Financial Year 2021-2022.
3. Any other business with the permission of the Chair.

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

#1-2-217/10, Street No. 10, Gagan Mahal, Hyderabad 500029. Ph : +91-80968 33300

info@varimanglobal.com | www.varimanglobal.com