

To,

Date: 03.02.2022

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 10.02.2022

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 Thursday, 10.02.2022 at 4:30 PM at 1-2-217/10, 3rd& 4th Floor, Gagan Mahal, Domalguda, Hyderabad-500029, Telangana to consider the following:

1. Unaudited financial results (standalone and consolidated) for the quarter ended 31.12.2021.
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



VARIMAN GLOBAL ENTERPRISES LIMITED

(Formerly known as Spring Fields Infraventures Limited)

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