

To,

Date: 29.07.2022

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

Dear Sir/Madam,

Sub: Intimation of board meeting under regulation 29 of SEBI(LODR), Regulations, 2015

Ref: Scrip code: 540570

Unit: Variman Global Enterprises Limited

With reference to the subject cited, this is to inform the Exchange that the meeting of the Board of Directors of Variman Global Enterprises Limited will be held on Friday, 12.08.2022 at 3.00 p.m. at the registered office of the company at 1-2-217/10, 3rd & 4th Floor, Gagan Mahal, Domalguda, Hyderabad-500 029, Telangana, to consider the following:

1. Un-Audited financial results for the quarter ended 30.06.2022.
2. 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

