



# VAIBHAV GLOBAL LIMITED

Ref: VGL/CS/2019/140

Date: 17<sup>th</sup> October, 2019

**National Stock Exchange of  
India Limited (NSE)**  
Exchange Plaza, C-1, Block G,  
Bandra Kurla Complex,  
Bandra, Mumbai – 400051  
Symbol: VAIBHAVGBL

**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400001  
Scrip Code: 532156

**Subject: Notice of Board Meeting – 31<sup>st</sup> October, 2019**

Dear Sir / Madam,

This is to inform you that pursuant to regulation 29 and other applicable regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 31<sup>st</sup> October, 2019, inter alia to consider and approve the un-audited financial results (standalone & consolidated) of the Company for the quarter and half year ended 30<sup>th</sup> September, 2019.

Further, in continuation of our letter no. VGL/CS/2019/128 dated 30<sup>th</sup> September, 2019 regarding closure of trading window, the Trading Window for dealing in the shares of the Company shall remain close till 2<sup>nd</sup> November, 2019 i.e. after forty eight hours from the date of Board Meeting to be held on Thursday, 31<sup>st</sup> October, 2019.

Kindly take the same on record.

Thanking you,

Yours Truly,

For Vaibhav Global Limited

  
17/10/2019  
**Sushil Sharma**  
Company Secretary &  
Compliance Officer

