



# VAIBHAV GLOBAL LIMITED

Ref: VGL/CS/2020/08

Date: 22<sup>nd</sup> January, 2020

**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 – 29<sup>th</sup> January, 2020**

Dear Sir / Madam,

This is to inform you that pursuant to regulation 29 and other applicable regulations of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 29<sup>th</sup> January, 2020, inter alia:

1. To consider and approve the un-audited financial results (Standalone and Consolidated) of the Company for the quarter and nine months ended 31<sup>st</sup> December, 2019.
2. To consider declaration of interim dividend on the Equity Share Capital of the Company for financial year 2019-20.

Further, in continuation of our letter No. VGL/CS/2019/170 dated 31<sup>st</sup> December, 2019 regarding closure of trading window, the Trading Window for dealing in the shares of the Company shall remain close till 31<sup>st</sup> January, 2020 i.e. forty eight hours from the date of Board Meeting to be held on Wednesday, 29<sup>th</sup> January, 2020.

Kindly take the same on record.

Thanking you,

Yours truly,

For Vaibhav Global Limited

  
22/01/20.

**Sushil Sharma**  
**Company Secretary & Compliance Officer**

