



VAIBHAV GLOBAL LIMITED

Ref: VGL/CS/2020/151

Date: 14th October, 2020

**National Stock Exchange of
India Limited (NSE)**

Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra, Mumbai – 400 051

Symbol: VAIBHAVGBL

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

Scrip Code: 532156

Subject: Notice of Board Meeting – 29th October, 2020

Dear Sir / Madam,

Pursuant to regulation 29 and other applicable regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that a meeting of Board of Directors of the Company is scheduled to be held on Thursday, 29th October, 2020 inter alia:

1. To consider and approve un-audited financial results (Standalone & Consolidated) of the Company for the quarter and half year ended 30th September, 2020.
2. To consider declaration of second interim dividend on the Equity Share Capital of the Company for financial year 2020-21.

Further, in continuation of our letter No. VGL/CS/2020/145 dated 30th September, 2020 regarding closure of trading window, the Trading Window for dealing in the shares of the Company shall remain close till 31st October, 2020 i.e. forty eight hours after the date of Board Meeting to be held on Thursday, 29th October, 2020.

This is for your information and record.

Thanking you,

Yours Truly,

For Vaibhav Global Limited

**Sushil Sharma
Company Secretary**