



# VAIBHAV GLOBAL LIMITED

Ref: VGL/CS/2020/42

Date: 16<sup>th</sup> March, 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 - 19<sup>th</sup> March, 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 Thursday, 19<sup>th</sup> March, 2020 inter-alia to consider declaration of 2<sup>nd</sup> interim dividend on the Equity Share Capital of the Company for financial year 2019-20.

**Closure of Trading Window:**

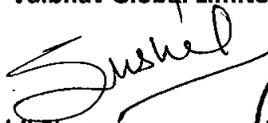
In accordance with the Code of Conduct to Regulate, Monitor and Report of Trading by Designated Persons, the Trading Window for dealing in the shares of the Company shall remain closed from immediate effect till 21<sup>st</sup> March, 2020 i.e. forty eight hours from the date of Board Meeting to be held on Thursday, 19<sup>th</sup> March, 2020.

Kindly take the same on record.

Thanking you,

Yours Truly,

For Vaibhav Global Limited

  
Sushil Sharma  
Company Secretary

