



# VAIBHAV GLOBAL LIMITED

Ref: VGL/CS/2024/38

Date: 06<sup>th</sup> May, 2024

**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 – 23<sup>rd</sup> May, 2024**

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, 23<sup>rd</sup> May, 2024, inter alia:

1. To consider and approve Audited Financial Results (Standalone & Consolidated) of the Company for the quarter and year ended 31<sup>st</sup> March, 2024.
2. To consider and recommend final dividend, if any, on the equity share capital of the Company for financial year 2023-24.

Further, in continuation of our letter No. VGL/CS/2024/30 dated 26<sup>th</sup> March, 2024 regarding closure of trading window, the trading window for dealing in the shares of the Company shall remain close till 25<sup>th</sup> May, 2024 i.e. forty eight hours after the date of Board Meeting to be held on Thursday, 23<sup>rd</sup> May, 2024.

Kindly take the same on record.

Thanking you,

Yours Truly,

**For Vaibhav Global Limited**

**Sushil Sharma**  
**Company Secretary**  
**FCS- 6535**