



# VAIBHAV GLOBAL LIMITED

Ref: VGL/CS/2019/66

Date: 22<sup>nd</sup> May, 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 – 30<sup>th</sup> May, 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, 30<sup>th</sup> May, 2019, inter alia to consider proposal for buyback of fully paid-up equity shares of the Company including matters related / incidental thereto.

**Closure of Trading window:**

As per Code of Conduct framed under SEBI (Prohibition of Insider Trading) Regulations, 2015, Trading Window for dealing in the shares of the Company will be closed from immediate effect till 1<sup>st</sup> June, 2019 i.e. after forty eight hours from the date of Board Meeting to be held on Thursday, 30<sup>th</sup> May, 2019.

Kindly take the same on record.

Thanking you,

Yours Truly,

For Vaibhav Global Limited

*Sushil*  
22/5/2019  
**Sushil Sharma**  
Company Secretary &  
Compliance Officer



E-69, EPIP, Sitapura, Jaipur-302022, Rajasthan, India • Tel.: 91-141-2771948/49, Fax : 91-141-2770510

**Regd. Office :** K-6B, Fateh Tiba, Adarsh Nagar, Jaipur-302004, Rajasthan, India • Tel.: 91-141-2601020, Fax : 91-141-2605077  
CIN : L36911RJ1989PLC004945 • E-mail : investor\_relations@vaibhavglobal.com • Website : www.vaibhavglobal.com