



VAIBHAV GLOBAL LIMITED

Ref: VGL/CS/2019/94

Date: 15th July, 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 – 30th July, 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 Tuesday, 30th July, 2019, inter alia to consider and approve the un-audited financial results (standalone & consolidated) of the Company for the quarter ended 30th June, 2019.

Further, in continuation of our letter no. VGL/CS/2019/84 dated 29th June, 2019 regarding closure of trading window, the Trading Window for dealing in the shares of the Company shall remain close till 1st August, 2019 i.e. after forty eight hours from the date of Board Meeting to be held on Tuesday, 30th July, 2019.

Kindly take the same on record.

Thanking you,

Yours Truly,

For Vaibhav Global Limited


Sushil Sharma
Company Secretary &
Compliance Officer

