



# VAIBHAV GLOBAL LIMITED

Ref: VGL/CS/2020/70

Date: 20<sup>th</sup> May, 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 - 27<sup>th</sup> May, 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 Wednesday, 27<sup>th</sup> May, 2020, inter alia:

1. To consider and approve Audited Financial Results (Standalone & Consolidated) of the Company for the quarter / year ended 31<sup>st</sup> March, 2020.
2. To consider and recommend final dividend, if any, on the equity share capital of the Company for financial year 2019-20.

Further, in continuation of our letter No. VGL/CS/2020/54 dated 30<sup>th</sup> March, 2020 regarding closure of trading window, the Trading Window for dealing in the shares of the Company shall remain close till 29<sup>th</sup> May, 2020 i.e. forty eight hours from the date of Board Meeting to be held on Wednesday, 27<sup>th</sup> May, 2020.

Kindly take the same on record.

Thanking you,

Yours Truly,

For Vaibhav Global Limited

  
Sushil Sharma  
Company Secretary

