



VAIBHAV GLOBAL LIMITED

Ref: VGL/CS/2021/02

Date: 15th January, 2021

**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 – 29th January, 2021

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 Friday, 29th January, 2021 inter alia:

1. To consider and approve un-audited financial results (Standalone & Consolidated) of the Company for the quarter and nine months ended 31st December, 2020.
2. To consider declaration of third interim dividend on the Equity Share Capital of the Company for financial year 2020-21.

Further, in continuation of our letter No. VGL/CS/2020/189 dated 31st December, 2020 regarding closure of trading window, the Trading Window for dealing in the shares of the Company shall remain close till 31st January, 2021 i.e. forty eight hours after the date of Board Meeting to be held on Friday, 29th January, 2021.

This is for your information and record.

Thanking you,

Yours Truly,

For Vaibhav Global Limited

Sushil Sharma
Company Secretary