



VAIBHAV GLOBAL LIMITED

Ref: VGL/CS/2021/52

Date: 28th April, 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 - 12th May, 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 Wednesday, 12th May, 2021, inter alia:

1. To consider and approve Audited Financial Results (Standalone & Consolidated) of the Company for the quarter and year ended 31st March, 2021.
2. To consider and recommend final dividend, if any, on the equity share capital of the Company for financial year 2020-21.

Further, in continuation of our letter No. VGL/CS/2021/36 dated 31st March, 2021 regarding closure of trading window, the Trading Window for dealing in the shares of the Company shall remain close till 14th May, 2021 i.e. forty eight hours after the date of Board Meeting to be held on Wednesday, 12th May, 2021.

Kindly take the same on record.

Thanking you,

Yours Truly,

For Vaibhav Global Limited

**Sushil Sharma
Company Secretary**