



VAIBHAV GLOBAL LIMITED

Ref: VGL/CS/2021/13

Date: 29th 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: Outcome of the Board Meeting – 29th January, 2021

Dear Sir / Madam,

Pursuant to Regulation 30 and other applicable regulations of SEBI (LODR) Regulations, 2015, this is to inform you that the Board of Directors at its meeting held on Friday, 29th January, 2021 has inter alia considered and approved the following:

1. The Unaudited Financial Results (Consolidated and Standalone) under Ind AS for the quarter & nine months ended 31st December, 2020.
2. 3rd Interim Dividend of Rs. 7.50/- per Equity Share (on the face value of Rs. 10/- per Equity share) for the financial year 2020-21. The Record Date for determining the entitlement of the shareholders for the payment of aforesaid interim dividend shall be Saturday, 6th February, 2021 and Interim dividend shall be paid / dispatched to the equity shareholders of the Company within 30 days from the date of declaration.
3. Introduction of Vaibhav Global Limited Management Stock Option Plan 2021 named "VGL MSOP Plan 2021", subject to the approval of shareholders.
4. Introduction of Vaibhav Global Limited Employee Stock Option Plan 2021 named "VGL ESOP Plan 2021", subject to the approval of shareholders.
5. The postal ballot notice which entails inter-alia the above mentioned resolutions to be passed by shareholders.

The Meeting of Board of Directors was commenced at 6:00 PM (IST) and concluded at 9.15 PM (IST).

Kindly take the same on record.

Thanking you,

Yours Truly,

For Vaibhav Global Limited

Sushil Sharma

Company Secretary

E-69, EPIP, Sitapura, Jaipur-302022, Rajasthan, India • Phone: 91-141-2770648, Fax: 91-141-2770510

Regd. Office: K-6B, Fateh Tiba, Adarsh Nagar, Jaipur – 302004, Rajasthan, India • Phone: 91-141-2601020, Fax: 91-141-2605077
CIN: L36911RJ1989PLC004945 • Email: investor_relations@vaibhavglobal.com • Website: www.vaibhavglobal.com