



VAIBHAV GLOBAL LIMITED

Ref: VGL/CS/2021/24

Date: 03rd March, 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 – 22nd March, 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 Monday, 22nd March, 2021, inter-alia to consider the proposal for sub-division/split of Company's equity share having face value of Rs. 10/- each including matters related/incidental thereto.

Closure of Trading window: As per Code of Conduct framed under SEBI (Prohibition of Insider Trading) Regulations, 2015, Trading Window for dealing in the shares of the Company will be closed from immediate effect till 24th March, 2021 i.e. forty eight hours from the date of Board Meeting to be held on Monday, 22nd March, 2021.

Kindly take the above intimation on record and treat the same as compliance under the applicable clauses of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time.

Thanking you,

Yours Truly,

For Vaibhav Global Limited

Sushil Sharma

Company Secretary