



VAIBHAV GLOBAL LIMITED

Ref: VGL/CS/2020/110

Date: 16th July, 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 – 30th July, 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 Thursday, 30th July, 2020, inter alia:

1. To consider and approve un-audited financial results (Standalone & Consolidated) of the Company for the quarter ended 30th June, 2020.
2. To consider declaration of interim dividend on the Equity Share Capital of the Company for financial year 2020-21.

Further, in continuation of our letter No. VGL/CS/2020/100 dated 30th June, 2020 regarding closure of trading window, the Trading Window for dealing in the shares of the Company shall remain close till 01st August, 2020 i.e. forty eight hours from the date of Board Meeting to be held on Thursday, 30th July, 2020.

Kindly take the same on record.

Thanking you,

Yours Truly,

For Vaibhav Global Limited


Sushil Sharma
Company Secretary

