



VAIBHAV GLOBAL LIMITED

Ref: VGL/CS/2017/105

Date: 17th October, 2017

**National Stock Exchange of
India Limited (NSE)**
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra, Mumbai – 400051
Scrip Code: VAIBHAVGBL

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001
Scrip Code: 532156

Subject: Notice of Board Meeting & Closure of Trading Window

Dear Sir / Madam,

This is to inform you that, pursuant to regulation 29(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of Board of Directors of the Company is scheduled to be held on Tuesday, 31st October, 2017, inter alia, to consider and approve unaudited financial results of the Company for the quarter & half year ended 30th September, 2017.

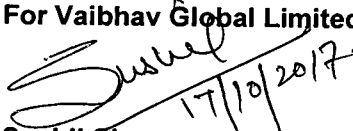
Further, as per Code of Conduct framed under SEBI (Prohibition of Insider Trading) Regulations, 2015, Trading Window for dealing in the shares of the Company will be closed from 18th October, 2017 till 2nd November, 2017 i.e. after forty eight hours from the declaration of unaudited financial results for the quarter ended 30th September, 2017.

Kindly take the same on record.

Thanking you,

Yours Truly,

For Vaibhav Global Limited


Sushil Sharma
Company Secretary & Compliance Officer
FCS: 6535

