



VAIBHAV GLOBAL LIMITED

Ref: VGL/CS/2017/41

Date: 01st May, 2017

National Stock Exchange of
India Limited (NSE)
Exchange Plaza, C-I, Block G
Bandra Kurla Complex
Bandra, Mumbai-400051

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

Scrip Code: 532156; VAIBHAVGBL

Sub: Notice of Board Meeting & Closure of Trading Window

Dear Sir/Madam,

We wish 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 Monday, 15th May, 2017, inter alia, to consider and approve audited financial results of the Company for the quarter and year ended 31st March, 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 2nd May, 2017 till 17th May, 2017 i.e. after forty eight hours from the declaration of audited financial results for the quarter and year ended 31st March, 2017.

Kindly take the same on record.

Thanking your

Yours truly,

For Vaibhav Global Limited

Puru Aggarwal
Group CFO

