



# VAIBHAV GLOBAL LIMITED

Ref: VGL/CS/2017/78

Date: 22<sup>nd</sup> August, 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 Thursday, 7<sup>th</sup> September, 2017, inter alia, to consider and approve unaudited financial results of the Company for the quarter ended 30<sup>th</sup> June, 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 23<sup>rd</sup> August, 2017 till 9<sup>th</sup> September, 2017 i.e. after forty eight hours from the declaration of unaudited financial results for the quarter ended 30<sup>th</sup> June, 2017.

Kindly take the same on record.

Thanking you,

Yours Truly,

For Vaibhav Global Limited

  
**Sushil Sharma**  
Company Secretary & Compliance Officer  
FCS: 6535

