



Global VECTRA
helicorp
Ltd.

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Corporate Identification No. (CIN):
L62200DL1998PLC093225

Ref: - GVHL/BM/REG_29_SEBI/1/SE/2021-2022

Date: 9th June, 2021

To,

BSE Ltd., Listing Department, Phiroze Jeejeebhoy Towers 1 st Floor, Rotunda Building, Dalal Street, Mumbai - 400 001 Scrip code No.: - 532773	The National Stock Exchange of India Ltd., Listing Department, Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051 Symbol: - GLOBALVECT
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Dear Sir / Madam,

**SUB: NOTICE OF BOARD MEETING TO CONSIDER AUDITED FINANCIAL RESULTS
FOR THE QUARTER AND YEAR ENDED 31ST MARCH 2021**

Pursuant to Regulation 29 (1) (a) read with Regulation 46 (2) (l) (i) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that a Meeting of the Board of Directors of the Company to be held on Thursday, 17th June, 2021 at the Corporate Office of the Company to consider inter-alia the Audited Financial Results of the Company for the quarter and year ended 31st March, 2021.

The Trading Window for all the designated persons defined in the Code inter alia for the purpose of taking on record the Audited Financial Results, in terms of the provision of SEBI (Prohibition of Insider Trading) Regulations, 2015 and Code of Conduct for prevention of Insider Trading adopted by the Company shall remain closed for dealing in shares of the Company from April 1, 2021 till 48 Hours after the declaration of Financial Results of the Company

Thanking You,

Yours Faithfully,

For Global Vectra Helicorp Limited

Raakesh Soni
Company Secretary



ISO 9001 ISO 14001
ISO 45001

Regd. Office: A-54, Kailash Colony, New Delhi - 110 048. INDIA