

Ref:-GVHL/REG29-SEBI/NSE/02/2019-2020

Date: - 29<sup>th</sup> July, 2019

To,  
The Assistant General Manager,  
Listing Department,  
The National Stock Exchange of India Limited,  
Exchange Plaza,  
Bandra Kurla Complex, Bandra (East),  
Mumbai - 400 051

Hangar No. C-He/Hf,  
Airports Authority of India,  
Civil Aerodrome, Juhu,  
Mumbai - 400 056. INDIA  
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Fax : +91-22-6140 9253  
Email: globalhelicorp@gvhl.net  
[www.globalhelicorp.com](http://www.globalhelicorp.com)  
Corporate Identification No. (CIN):  
L62200DL1998PLC093225

Kind Attention: - The Assistant General Manager,

Designated Fax No.: - 26598237/38-26598347/48

Dear Sir,

**SUB: NOTICE OF BOARD MEETING TO CONSIDER UNAUDITED FINANCIAL RESULTS  
FOR THE QUARTER AND YEAR ENDED 30<sup>TH</sup> JUNE 2019**

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 Friday, 9<sup>th</sup> August 2019 at the Corporate Office of the Company to consider inter-alia the Unaudited Financial Results of the Company for the quarter ended 30<sup>th</sup> June, 2019.


In continuation of our letter dated 1<sup>st</sup> July, 2019, the trading window for dealing in the equity shares of the company has been closed from Monday July 01, 2019 till 48 Hours after the declaration of Financial Results of the Company pursuant to the provisions of the company's policy for prohibition of Insider Trading ("the Code") adopted by the Company pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended.

This is for your kind information and record please.

Thanking You,

Yours Faithfully,

**For Global Vectra Helicorp Limited**



**Raakesh Soni**  
Company Secretary



ISO 9001:2015

ISO 14001:2015



OHSAS 18001:2007

CERTIFIED FIRM