



VAIBHAV GLOBAL LIMITED

Ref – VGL/CS/2016/046

Date – 30th April, 2016

**National Stock Exchange of
India Limited (NSE)**

Exchange Plaza, C-1, Block G
Bandra Kurla Complex
Bandra, Mumbai-400051

BSE Limited

Phiroze jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001

Scrip Code : 532156; VAIBHAVGBL

Sub: Notice of Board Meeting & Closure of Trading Window

Dear Sir / Madam,

Pursuant to regulation 29(2) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company will be held on Thursday, 19th May, 2016, inter alia, to consider and approve standalone and consolidated audited financial results of the Company for the quarter and year ended 31st March, 2016.

Further, as per Code of Conduct for trading by Insiders, under SEBI (Prohibition of Insider Trading) Regulations, 2015, Trading Window for dealing in the shares of the Company will be closed from Thursday, 05th May, 2016 till Saturday, 21st May, 2016 i.e. after forty eight hours from the declaration of audited financial results for the quarter and year ended 31st March, 2016.

This is for your information and record.

Thanking You,

Yours truly,

For Vaibhav Global Limited

Brahm Prakash
Company Secretary & Compliance Officer