



VAIBHAV GLOBAL LIMITED

Ref – VGL/CS/2015/206

Date – 31st December, 2015

**National Stock Exchange of
India Limited (NSE)**
Exchange Plaza,
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 Monday, 25th January, 2016, inter alia, to consider and approve the unaudited financial results of the Company for the quarter ended 31st December, 2015.

Further, as per Code of Conduct for trading by Insiders, formulated and adopted by the Company under SEBI (Prohibition of Insider Trading) Regulations, 2015, Trading Window for dealing in the shares of the Company will be closed from Monday, 11th January, 2016 till Wednesday, 27th January, 2016 i.e. after forty eight hours from the declaration of financial results for the quarter ended 31st December, 2015.

This is for your information and record.

Thanking You,

Yours truly,

For Vaibhav Global Limited

Brahm Prakash
Company Secretary & Compliance Officer

31-12-2015