



VAIBHAV GLOBAL LIMITED

Ref: VGL/CS/2021/123

Date: 14th October, 2021

National Stock Exchange of
India Limited (NSE)
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra, Mumbai – 400 051
Symbol: VAIBHAVGBL

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001
Scrip Code: 532156

Subject: Notice of Board Meeting – 27th October, 2021

Dear Sir / Madam,

Pursuant to regulation 29 and other applicable regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that a meeting of Board of Directors of the Company is scheduled to be held on Wednesday, 27th October, 2021, inter alia:

1. To consider and approve un-audited financial results (Standalone & Consolidated) of the Company for the quarter / half year ended 30th September, 2021.
2. To consider declaration of 2nd interim dividend on the Equity Share capital of the Company for financial year 2021-22.


Further, in continuation of our letter No. VGL/CS/2021/120 dated 30th September, 2021 regarding closure of trading window, the Trading Window for dealing in the shares of the Company shall remain close till 29th October, 2021 i.e. forty eight hours after the date of Board Meeting to be held on Wednesday, 27th October, 2021.

Kindly take the same on record.

Thanking you.

Yours Truly,

For Vaibhav Global Limited


14/10/2021

Sushil Sharma
Company Secretary

