



VAIBHAV GLOBAL LIMITED

Ref: VGL/CS/2018/288

Date: 15th October, 2018

**National Stock Exchange of
India Limited (NSE)**
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra, Mumbai – 400051
Symbol: VAIBHAVGBL

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001
Scrip Code: 532156

Subject: Notice of Board Meeting & Closure of Trading Window

Dear Sir / Madam,

This is to inform you that, pursuant to regulation 29 and other applicable regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of Board of Directors of the Company is scheduled to be held on Monday, 29th October, 2018, inter alia:

1. To consider and approve unaudited financial results of the Company for the quarter/half year ended 30th September, 2018.
2. To consider declaration of interim dividend on the Equity Share Capital of the Company for financial year 2018-19.


Further, as per Code of Conduct framed under SEBI (Prohibition of Insider Trading) Regulations, 2015, Trading Window for dealing in the shares of the Company will be closed from 16th October, 2018 till 31st October, 2018 (both days inclusive) i.e. after forty eight hours from date of Board Meeting to be held on 29th October, 2018.

Kindly take the same on record.

Thanking you,

Yours Truly,

For Vaibhav Global Limited,


Sushil Sharma
Company Secretary & Compliance Officer
FCS: 6535

