



VAIBHAV GLOBAL LIMITED

Ref – VGL/CS/2017/04

Date – 17th January, 2017

**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 Tuesday, 7th February 2017, inter alia, to consider and approve unaudited financial results of the Company for the quarter ended 31st December, 2016.

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 23rd January, 2017 till 9th February, 2017 i.e after forty eight hours from the declaration of unaudited financial results for the quarter ended 31st December, 2016.

Kindly take the same on record.

Thanking You,

Yours truly,

For Vaibhav Global Limited



Brahm Prakash
Company Secretary & Compliance Officer