



VAIBHAV GLOBAL LIMITED

Ref: VGL/CS/2018/203

Date: 9th May, 2018

**National Stock Exchange of
India Limited (NSE)**
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra, Mumbai – 400051
Scrip Code: 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(2) 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 Wednesday, 23rd May, 2018, inter alia, to consider and approve audited financial results of the Company for the quarter and year ended 31st March, 2018.

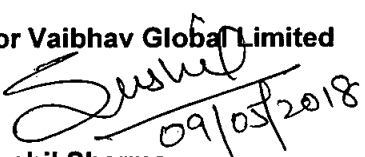
Further, as per Code of Conduct framed under SEBI (Prohibition of Insider Trading) Regulations, 2015, Trading Window for dealing in the shares of the Company will be closed from 10th May, 2018 till 25th May, 2018 i.e. after forty eight hours from the declaration of audited financial results for the quarter and year ended 31st March, 2018.

Kindly take the same on record.

Thanking you,

Yours Truly,

For Vaibhav Global Limited


Sushil Sharma
Company Secretary & Compliance Officer
FCS: 6535

