



VAIBHAV GLOBAL LIMITED

Ref – VGL/CS/2016/082

Date – 8th July, 2016

**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 Thursday, 28th July, 2016, inter alia, to consider and approve unaudited financial results of the Company for the quarter ended 30th June, 2016.

Further, as per Code of Conduct for trading by Insiders, under SEBI (Prohibition of Insider Trading) Regulations, 2015, Trading Window for dealing in the shares of the Company will be closed from Thursday, 14th July, 2016 till Saturday, 30th July, 2016 i.e. after forty eight hours from the declaration of unaudited financial results for the quarter ended 30th June, 2016.

This is for your information and record.

Thanking You,

Yours truly,

For Vaibhav Global Limited

Brahm Prakash
Company Secretary & Compliance Officer