



VAIBHAV GLOBAL LIMITED

Ref – VGL/CS/2016/125

Date – 8th October, 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 Friday, 28th October 2016, inter alia, to consider and approve unaudited financial results of the Company for the quarter ended 30th September, 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 14th October, 2016 till 30th October, 2016 i.e. after forty eight hours from the declaration of unaudited financial results for the quarter ended 30th September, 2016.

This is for your information and record.

Thanking You,

Yours truly,

For Vaibhav Global Limited



Brahm Prakash
Company Secretary & Compliance Officer

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CIN : L36911RJ1989PLC004945 • E-mail : investor_relations@vaibhavglobal.com • Website : www.vaibhavglobal.com