



VAIBHAV GLOBAL LIMITED

Ref: VGL/CS/2023/133

Date: 27th December, 2023

**National Stock Exchange of
India Limited (NSE)**
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra, Mumbai – 400 051
Symbol: VAIBHAVGBL

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001
Scrip Code: 532156

Subject: Notice of Board Meeting – 30th January, 2024 and Closure of Trading Window

Dear Sir/Madam,

Pursuant to Regulation 29 and other applicable regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that a meeting of Board of Directors of the Company is scheduled to be held on Tuesday, 30th January, 2024, inter alia:

1. To consider and approve unaudited Financial Results (Standalone & Consolidated) of the Company for the quarter and nine months ended 31st December, 2023.
2. To consider declaration of 3rd interim dividend on the equity share capital of the Company for financial year 2023-24.

Closure of Trading Window

Further, pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended and as per Code of Conduct to regulate, monitor and report trading by Designated Persons of the Company, the Trading Window for dealing in the shares of the Company shall remain closed from 1st January, 2024 till 1st February, 2024 i.e. forty-eight hours after the date of Board Meeting to be held on Tuesday, 30th January, 2024.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For Vaibhav Global Limited

Sushil Sharma
Company Secretary
M. No.: FCS-6535

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