



VAIBHAV GLOBAL LIMITED

Ref: VGL/CS/2019/06

Date: 12th January, 2019

**National Stock Exchange of
India Limited (NSE)**
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra, Mumbai – 400051
Symbol: 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 Monday, 28th January, 2019, inter alia, to consider and approve un-audited financial results of the Company for the quarter/nine months ended 31st December, 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 15th January, 2019 till 30th January, 2019 (both days inclusive) i.e. after forty eight hours from the date of Board Meeting to be held on 28th January, 2019.

Kindly take the same on record.

Thanking you,

Yours Truly,

For Vaibhav Global Limited


12/01/2019
Sushil Sharma
Company Secretary & Compliance Officer
FCS: 6535

