## Vibrant Global Capital Ltd.



Date: 31st October, 2023

To, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001, Maharashtra, India

Ref: Vibrant Global Capital Limited (Script Code: 538732, Script Id: VGCL)

Sub: Intimation of Board Meeting scheduled on 8th November, 2023

Pursuant to the applicable Regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled on Wednesday, 8<sup>th</sup> November, 2023, *inter alia*, to consider and approve Unaudited Standalone and Consolidated Financial Results for the quarter/ half year ended 30<sup>th</sup> September, 2023.

Kindly take the same on your records and disseminate the information.

Thanking You,

For Vibrant Global Capital Limited

MUMBAL CARALLE MUMBAL A

Jalpesh Darji Company Secretary and Compliance Officer

Place: Mumbai

Registered Office:

Unit No 202, Tower-A, Peninsula Business Park, Senapati Bapat Marg, Lower Parel, Mumbai - 400 013, India.

Tel: +91 22 4173 1000 Fax: +91 22 4173 1010

Email: support@vibrantglobalgroup.com www.vibrantglobalgroup.com

CIN: L65900MH1995PLC093924