

Date: 5 November 2018

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 to be convened on November 14, 2018
and Closure of Trading Window**

Respected Madam/ Sir,

Pursuant to Regulation 29 and other applicable Regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, November 14, 2018, *inter alia*, to consider and approve unaudited standalone financial results for the quarter ended September 30, 2018.

Pursuant to Regulation 33(b)(i) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Company opts not to submit the consolidated financial results for the Financial year 2018-19 and will submit the standalone financial results only.

Further, in compliance of SEBI (Prohibition of Insider Trading) Regulations, 2015 and in terms the Code of Conduct to Regulate, Monitor and Report Trading by Insiders, the Trading Window for dealing in securities of the Company will remain closed from Tuesday, November 6, 2018 to Saturday, November 17, 2018.

Kindly take the same on your record.

Thanking You,

For Vibrant Global Capital Limited

A handwritten signature in blue ink, appearing to read 'J.R. Darji'.

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