



VAIBHAV GLOBAL LIMITED

Ref: VGL/CS/2022/05

Date: 20th January, 2022

**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 – 27th January, 2022

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 Thursday, 27th January, 2022, inter alia:

1. To consider and approve un-audited financial results (Standalone & Consolidated) of the Company for the quarter / nine months ended 31st December, 2021.
2. To consider declaration of 3rd interim dividend on the Equity Share capital of the Company for financial year 2021-22.

Further, in continuation of our letter No. VGL/CS/2021/148 dated 31st December, 2021 regarding closure of Trading Window, the Trading Window for dealing in the shares of the Company shall remain close till 29th January, 2022 i.e. forty eight hours after the date of Board Meeting to be held on Thursday, 27th January, 2022.

Kindly take the same on record.

Thanking you,

Yours Truly,

For Vaibhav Global Limited

Sushil Sharma

Company Secretary