



VAIBHAV GLOBAL LIMITED

Ref: VGL/CS/2023/70

Date: 19th July, 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 – 02nd August, 2023

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 Wednesday, 02nd August, 2023, inter alia:

1. To consider and approve unaudited Financial Results (Standalone & Consolidated) of the Company for the quarter ended 30th June, 2023.
2. To consider declaration of interim dividend on the equity share capital of the Company for financial year 2023-24.

Further, in continuation of our letter No. VGL/CS/2023/61 dated 29th June, 2023 regarding closure of trading window, the Trading Window for dealing in the shares of the Company shall remain close till 04th August, 2023 i.e. forty-eight hours after the date of Board Meeting to be held on Wednesday, 02nd August, 2023.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For Vaibhav Global Limited

Sushil Sharma
Company Secretary