



# VAIBHAV GLOBAL LIMITED

Ref: VGL/CS/2021/130

Date: 27<sup>th</sup> October, 2021

**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: Outcome of Board Meeting – 27<sup>th</sup> October, 2021**

Dear Sir / Madam,

Pursuant to Regulation 30 and other applicable regulations of SEBI (LODR) Regulations, 2015, this is to inform you that the Board of Directors at its meeting held on Wednesday, 27<sup>th</sup> October, 2021 has inter alia considered and approved the following:

1. The Unaudited Financial Results (Consolidated and Standalone) under Ind AS for the quarter / half year ended 30<sup>th</sup> September, 2021.
2. 2<sup>nd</sup> Interim Dividend of Rs. 1.50/- per Equity Share (i.e. 75% on the face value of Rs. 2/- per Equity Share) for the financial year 2021-22.

The Record Date for determining the entitlement of the shareholders for the payment of aforesaid interim dividend shall be Saturday, 6<sup>th</sup> November, 2021 and aforesaid Interim dividend shall be paid / dispatched to the equity shareholders of the Company within 30 days from the date of declaration.

The Meeting of Board of Directors was commenced at 17:30 hours (IST) and concluded at 22:00 hours (IST).

This is for your information and record.

Thanking you,

Yours Truly,

**For Vaibhav Global Limited**

**Sushil Sharma**

**Company Secretary**

Membership No.: F6535