



VAIBHAV GLOBAL LIMITED

Ref: VGL/CS/2023/99

Date: 27th September, 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 – 30th October, 2023 and Closure of Trading Window

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 Monday, 30th October, 2023, inter alia:

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

Closure of Trading Window

Further, pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended and as per Code of Conduct to regulate, monitor and report trading by Designated Persons of the Company, the Trading Window for dealing in the shares of the Company shall remain closed from 1st October, 2023 till 1st November, 2023 i.e. forty-eight hours after the date of Board Meeting to be held on Monday, 30th October, 2023.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For Vaibhav Global Limited

Sushil Sharma
Company Secretary

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