

Ref: VGL/CS/2022/06 Date: 20th January, 2022

National Stock Exchange of India Limited (NSE) Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra, Mumbai – 400051 Symbol: VAIBHAVGBL BSE Limited
Phiroze JeejeeBhoy Towers,
Dalal Street,
Mumbai – 400001
Scrip Code: 532156

Subject: Intimation of Record Date pursuant to Regulation 42 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements)
Regulations, 2015

Dear Sir / Madam,

Pursuant to Regulation 42 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has fixed Saturday, 05th February, 2022 as the "Record Date" for the purpose of ascertaining the eligibility of the shareholders for payment of Third Interim dividend for the financial year 2021-22, if declared by the Board in its meeting scheduled to be held on Thursday, 27th January, 2022.

Symbol	Type of	Record Date	Purpose
	security		
NSE: VAIBHAVGBL	Equity Shares	Saturday, 05 th	Third Interim dividend for
BSE : 532156		February, 2022	the financial year 2021- 22, if declared by the Board in its meeting scheduled to be held on Thursday, 27 th January, 2022

Kindly take the same on your record.

Thanking you,

Yours Truly,

For Vaibhay Global Limited

Sushil Sharma Company Secretary