



# VAIBHAV GLOBAL LIMITED

**Ref: VGL/CS/2023/03**

**Date: 11<sup>th</sup> January, 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 – 24<sup>th</sup> January, 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 Tuesday, 24<sup>th</sup> January, 2023, inter alia:

1. To consider and approve Unaudited Financial Results (Standalone & Consolidated) of the Company for the quarter and nine months ended 31<sup>st</sup> December, 2022.
2. To consider declaration of 3<sup>rd</sup> interim dividend on the equity share capital of the Company for financial year 2022-23.

Further, in continuation of our letter No. VGL/CS/2022/142 dated 30<sup>th</sup> December, 2022 regarding closure of trading window, the Trading Window for dealing in the shares of the Company shall remain close till 26<sup>th</sup> January, 2023 i.e. forty-eight hours after the date of Board Meeting to be held on Tuesday, 24<sup>th</sup> January, 2023.

Kindly take the same on record.

Thanking you,

Yours faithfully,

**For Vaibhav Global Limited**

**Sushil Sharma**  
**Company Secretary**