

Ref: VGL/CS/2021/36

National Stock Exchange of India Limited (NSE)

Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra, Mumbai – 400 051 Symbol: VAIBHAVGBL

Mumbai – 400 001 Scrip Code: 532156

BSE Limited

Dalal Street,

Date: 31st March, 2021

Phiroze JeejeeBhoy Towers,

Subject: Closure of Trading Window

Dear Sir/ Madam,

Please be informed that in accordance with the Code of Conduct to Regulate, Monitor and Report of Trading by Designated Persons of the Company read with BSE/ NSE clarification, the Trading Window for dealing in the shares of the Company shall remain closed from 1st April, 2021 till 48 hours after the conclusion of Board Meeting in which audited financial results for the quarter / year ended 31st March, 2021 shall be considered/approved.

The date of Board Meeting for the consideration of audited financial results of the Company for the quarter / year ended 31st March, 2021 shall be intimated in due course.

This is for your information and record.

Thanking you,

Yours Truly,

For Vaibhav Global Limited

Sushil Sharma
Company Secretary