

Ref: VGL/CS/2020/43

National Stock Exchange of India Limited (NSE) Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra, Mumbai – 400 051 Symbol: VAIBHAVGBL

Date: 16th March, 2020

BSE Limited Phiroze JeejeeBhoy Towers, Dalal Street, Mumbai - 400 001 Scrip Code: 532156

Sub: 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 Friday, 27th March, 2020 as the "Record Date" for the purpose of ascertaining the eligibility of the shareholders for payment of 2nd interim dividend for the financial year 2019-20, if declared by the Board in its meeting scheduled to be held on Thursday, 19th March, 2020.

Symbol	Type of Security	Record Date	Purpose
NSE: VAIBHAVGBL	Equity Shares	Friday, 27 th	2 nd Interim Dividend for the financial
BSE: 532156		March, 2020	year 2019-20, if declared by the Board
			in its meeting scheduled to be held on
			Thursday, 19 th March, 2020.

Kindly take the same on your record.

Thanking you

Your truly

For Vaibhav Global Limited

Sushil-Sharma

Company Secretary