

Ref: VGL/CS/2020/16

Date: 29th January, 2020

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 for Interim Dividend

Dear Sir / Madam,

Pursuant to Regulation 42 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we hereby intimate the record date for the purpose of Interim Dividend declared by the Board of Directors at their meeting held today.

| Symbol | Type of security | 1 | Recoi | rd Date | Purpose |
|-----------------------------------|------------------|----------------|--------------------------|-----------|--|
| NSE: VAIBHAVGBL BSE: 532156 | Equity | Not Applicable | 10 th 2020 | February, | For the purpose of determining the shareholder who would be entitled for Interim Dividend declared at the Board Meeting held on 29 th January, 2020 |

Kindly take the same on your record.

Thanking you,

Yours Truly'

For Vaibhav Global Limited

Sushil Sharma Company Secretary & Compliance Officer