

Ref: VGL/CS/2021/03

National Stock Exchange of India Limited (NSE)

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

Symbol: VAIBHAVGBL

Date: 15<sup>th</sup> January, 2021

**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 Saturday, 6<sup>th</sup> February, 2021 as the "Record Date" for the purpose of ascertaining the eligibility of the shareholders for payment of third interim dividend for the financial year 2020-21, if declared by the Board in its meeting scheduled to be held on Friday, 29<sup>th</sup> January, 2021.

Symbol	Type of	Record Date	Purpose
	Security		
NSE:VAIBHAVGBL	Equity Shares	Saturday, 6 <sup>th</sup>	Third Interim dividend for the financial year
BSE:532156		February, 2021	2020-21, if declared by the Board in its
			meeting scheduled to be held on Friday, 29 <sup>th</sup>
			January, 2021.

Kindly take the same on record.

Thanking you,

Yours Truly,

For Vaibhav Global Limited

Sushil Sharma
Company Secretary