

Ref: VGL/CS/2020/152

National Stock Exchange of India Limited (NSE)

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

Symbol: VAIBHAVGBL

Date: 14th October, 2020

BSE Limited

Phiroze JeejeeBhoy Towers, Dalal Street, Mumbai – 400 001

Scrip Code: 532156

<u>Sub: Intimation of Record Date pursuant to Regulation 42 of the Securities & Exchange Board of India</u>
(<u>Listing Obligations and Disclosure Requirements</u>) 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, 7th November, 2020 as the "Record Date" for the purpose of ascertaining the eligibility of the shareholders for payment of second interim dividend for the financial year 2020-21, if declared by the Board in its meeting scheduled to be held on Thursday, 29th October, 2020.

Symbol	Type of	Record Date	Purpose
	Security		
NSE: VAIBHAVGBL	Equity Shares	Saturday, 7 th November,	Second Interim dividend for the
BSE: 532156		2020	financial year 2020-21, if declared
			by the Board in its meeting
			scheduled to be held on Thursday,
			29 th October, 2020.

Kindly take the same on record.

Thanking you,

Yours Truly,

For Vaibhay Global Limited

Sushil Sharma
Company Secretary