

Ref: -GVHL/REG-29/LODR_SEBI/SE/0324/2024-2025

Date: - 22nd May, 2024

To,

BSE Limited Listing Department, Phiroze Jeejeebhoy Towers 1 st Floor, Rotunda Building, Dalal Street, Mumbai - 400 001 Scrip code No.: - 532773	The National Stock Exchange of India Limited Listing Department, Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051 Symbol: - GLOBALVECT
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Dear Sir,

**SUB: NOTICE OF BOARD MEETING TO CONSIDER AUDITED FINANCIAL RESULTS
FOR THE QUARTER AND YEAR ENDED 31ST MARCH, 2024**

Pursuant to Regulation 29 (1) (a) read with Regulation 46 (2) (l) (i) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that a Meeting of the Board of Directors of the Company to be held on Wednesday 29th May, 2024 at the Corporate Office of the Company to consider inter-alia the Audited Financial Results of the Company for the quarter and year ended 31st March, 2024.

In continuation of our letter dated 28th March, 2024, the trading window for dealing in the equity shares of the company has been closed from Monday, April 01, 2024 till 48 Hours after the declaration of Audited Financial Results of the Company pursuant to the provisions of the company's policy for prohibition of Insider Trading ("the Code") adopted by the Company pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended.

This is for your kind information and record please.

Thanking You,

Yours Faithfully,

For Global Vectra Helicorp Limited



Raakesh Soni
Company Secretary

