

Ref: -GVHL/REG29-SEBI/BSE/02/2020-2021

Date: - 12th August, 2020

To,
The Assistant General Manager,
Listing Department,
Bombay Stock Exchange Limited,
1st Floor, Rotunda Building,
Dalal Street,
Mumbai - 400 001

Hangar No. C-He/Hf,
Airports Authority of India,
Civil Aerodrome, Juhu,
Mumbai - 400 056. INDIA
Tel. : +91-22-6140 9200 / 201
Fax : +91-22-6140 9253
Email: globalhelicorp@gvhl.net
www.globalhelicorp.com
Corporate Identification No. (CIN):
L62200DL1998PLC093225

Kind Attention: - The Assistant General Manager,

Designated Fax No. 22723121/1278/ 3354
22722037/39/41/61

Dear Sir,

**SUB: NOTICE OF BOARD MEETING TO CONSIDER AUDITED FINANCIAL RESULTS
FOR THE QUARTER AND YEAR ENDED 31ST MARCH 2020**

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 Friday, 21st August, 2020 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, 2020.

The Trading Window for all the designated persons defined in the Code inter alia for the purpose of taking on record the Audited Financial Results, in terms of the provision of SEBI (Prohibition of Insider Trading) Regulations, 2015 and Code of Conduct for prevention of Insider Trading adopted by the Company shall remain closed for dealing in shares of the Company from April 1, 2020 till 48 Hours after the declaration of Financial Results of the Company

Thanking You,

Yours Faithfully,

For Global Vectra Helicorp Limited



Raakesh Soni
Company Secretary



ISO 9001:2015

ISO 14001:2015



OHSAS 18001:2007

CERTIFIED FIRM