

Ref: -GVHL/REG-29/LODR\_SEBI/SE/1221/2021-2022

Date: - 04<sup>th</sup> February, 2022

To,

**BSE Ltd.,**  
Listing Department,  
Phiroze Jeejeebhoy Towers  
1<sup>st</sup> Floor, Rotunda Building,  
Dalal Street,  
Mumbai - 400 001  
**Scrip code No.: - 532773**

**The National Stock Exchange of India Ltd.,**  
Listing Department,  
Exchange Plaza,  
Bandra Kurla Complex,  
Bandra (East),  
Mumbai - 400 051  
**Symbol: - GLOBALVECT**

Dear Sir,

**SUB: NOTICE OF BOARD MEETING TO CONSIDER UNAUDITED FINANCIAL RESULTS  
FOR THE QUARTER ENDED 31<sup>ST</sup> DECEMBER, 2021**

Pursuant to Regulation 29 (1) (a) read with Regulation 46 (2) (I) (i) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Meeting of the Board of Directors of the Company to be held on Monday, 14<sup>th</sup> February 2022 at the Corporate Office of the Company to consider inter-alia the Unaudited Financial Results of the Company for the quarter ended 31<sup>st</sup> December, 2021.

In continuation of our letter dated 31<sup>st</sup> December, 2021, the trading window for dealing in the equity shares of the company has been closed from Saturday, January 01, 2021 till 48 Hours after the declaration of Unaudited 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**