

Ref: -GVHLISEBI_LODR_REG_29/SE/0921/2021-2022
Date: - 01st November, 2021

To,

BSE Ltd., 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 Ltd., 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 UNAUDITED FINANCIAL RESULTS
FOR THE QUARTER AND HALF YEAR ENDED 30th SEPTEMBER 2021**

Pursuant to Regulation 29 (I) (a) read with Regulation 46 (2) (I) (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 Thursday, 11th November 2021 at the Corporate Office of the Company to consider inter-alia the Unaudited Financial Results of the Company for the quarter and half year ended 30th September, 2021.

In continuation of our letter dated 30th September, 2021, the trading window for dealing in the equity shares of the company has been closed from Friday, 01st October, 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**

ENCL: - AS ABOVE