

Ref: -GVHL /REG29-SEBI/BSE/01/2020-21

Date: -07<sup>th</sup> September, 2020

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

Hangar No. C-He/Hf,  
Airports Authority of India,  
Civil Aerodrome, Juhu,  
Mumbai - 400 056. INDIA  
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Fax : +91-22-6140 9253  
Email: globalhelicorp@gvhl.net  
[www.globalhelicorp.com](http://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 UNAUDITED FINANCIAL RESULTS  
FOR THE QUARTER ENDED 30<sup>TH</sup> JUNE 2020.**

Pursuant to Regulation 22(1) of the Securities and Exchange Board of India (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 Tuesday, 15<sup>th</sup> September 2020 at the Corporate Office of the Company to consider inter-alia the Unaudited Financial Results of the Company for the quarter ended 30<sup>th</sup> June, 2020.


In continuation of our letter dated 1<sup>st</sup> July, 2020, the trading window for dealing in the equity shares of the company has been closed from Wednesday July 01, 2020 till 48 Hours after the declaration of 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