

Ref:-GVHL/NSE/UFR/0915/2015_2016

Date: - 29th October, 2015

To,
The Assistant General Manager,
Listing Department,
The National Stock Exchange of India Limited,
Exchange Plaza,
Bandra Kurla Complex, Bandra (East),
Mumbai - 400 051



Hangar No. C-He/Hf,
Airports Authority of India,
Civil Aerodrome, Juhu,
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Corporate Identification No. (CIN):
L62200DL1998PLC093225

Kind Attention: - The Assistant General Manager,

Designated Fax No.: - 26598237/38-26598347/48

Dear Sir,

Notice of Board Meeting for consideration of Unaudited Financial Results for the Quarter Ended 30th September, 2015 along with Limited Review Report and Closure of Trading Window

This is to inform you that a Meeting of the Board of Directors of the Company to be held on Tuesday 10th November, 2015 to consider inter-alia Unaudited Financial Results of the Company for the Quarter Ended 30th September, 2015. This information is submitted pursuant to Clause 41 of the Listing Agreement executed between the Company and Bombay Stock Exchange Limited.

Further, as per the Company's Code of Conduct for prevention of Insider Trading, the trading window shall remain closed for the Insiders covers under the said code of the Company from November 02, 2015 to November 12, 2015 (both days inclusive) due to aforesaid meeting of the Board of Directors.

Kindly take the same on record.

Thanking you,

Yours sincerely,

FOR GLOBAL VECTRA HELICORP LIMITED

A handwritten signature in blue ink, appearing to read 'Rakesh Soni', with a horizontal line underneath.

**RAAKESH SONI
COMPANY SECRETARY**



ISO 9001:2008

ISO 14001:2004



OHSAS 18001:2007

CERTIFIED FIRM

Regd. Office: A-54, Kailash Colony, New Delhi - 110 048. INDIA