



Globe

GLOBE INTERNATIONAL CARRIERS LIMITED

Reg. Off.: 301-306, Prakash Deep Complex,
Near Mayank Trade Centre, Station Road,
Jaipur - 302006 Rajasthan
Tel: 0141- 2361794, 2368794, 4083700 (10 Lines)
E-mail: info@gicl.co | Website : www.gicl.co
CIN : L60232RJ2010PLC031380

GICL/CS/NSE/2021-22/16

Date: 31th August, 2021

To,
The Manager (Listing Department),
National Stock Exchange of India Limited.
Exchange Plaza, Plot No. C/1, G Block,
Bandra-Kurla Complex, Bandra (E),
Mumbai-400051

SYMBOL: GICL
ISIN: INE947T01014

Sub: Intimation of date of 11th Annual General Meeting, Record Date and Book Closure pursuant to Regulation 42 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015.

Sir/Madam,

We are pleased to inform you that the 11th Annual General Meeting of the Members of Globe International Carriers Limited scheduled to be held at 04:00 P.M. on Thursday 30th September, 2021 at its registered office 301-306, Prakashdeep Complex, near Mayank Trade Centre, Station Road, Jaipur – 302006 (Raj.)

The Record Date for determining the eligibility of shareholders to exercise voting rights and attendance at Annual General Meeting (AGM) is 23rd September, 2021.

Further, we wish to inform that pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Friday, 24th day of September 2021 to Thursday, 30th day of September 2021 (both days inclusive) for the purpose of 11th Annual General Meeting.

Kindly take the above information on your records.

Thanking you.
Yours faithfully,

For Globe International Carriers Limited


Vijay Kumar Jha
Company Secretary & Compliance Officer
M. No. A40666



BRANCHES: PAN INDIA
(NATIONAL STOCK EXCHANGE LISTED ENTITY)
India's Leading ISO 9001:2015, Certified Logistics Company