



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/2021-22/24

Date: 02.11.2021

To,

The Manager (Listing Department),
The National Stock exchange of India Limited,
Exchange Plaza, 5th Floor, Plot No. C/1
G-Block Bandra Kurla Complex, Bandra (E)
Mumbai- 400051
Maharashtra, India

Symbol- GICL

ISIN-INE947T01014

Sub: Intimation of Board Meeting as per Regulation 29 of SEBI (LODR), 2015

Dear Sir/Ma'am

This is to inform you that a meeting of the Board of Directors of the company is scheduled to be held on Saturday, 13th November, 2021 at the registered office of the company, inter alia to consider and approve the Unaudited Standalone & Consolidated Financial Results for the half year ended on September 30th, 2021 along with Limited Review Report and to approve any other matter with the permission of Chairman.

In reference to our letter dated 27th September 2021, pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading window, for dealing in securities of the Company by the Directors/KMP/Designated Persons / employees and their immediate relatives of the Company, shall remain closed from 01st October, 2021 and will open after the expiry of 48 hours from declaration of the said Financial results.

Kindly take the same on your record and acknowledge.

Thanking You

Yours Faithfully,

For GLOBE INTERNATIONAL CARRIERS LIMITED

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

BRANCHES: PAN INDIA