



Dt: 20.05.2024

To

The Manager
Listing Department
BSE Ltd
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai – 400 001

Metropolitan Stock Exchange of India Ltd
Building A, Unit 205A, 2nd Floor,
Piramal Agastya Corporate Park,
L.B. S Road, Kurla West, Mumbai - 400 070

Dear Sir/Madam,

Sub: Intimation of Board Meeting u/r 29(1) (a) of SEBI (LODR) Regulations, 2015.
Ref: Globe Multi Ventures Ltd (Formerly known as Globe Commercials Ltd,) Scrip Code: 540266.

With reference to above subject, we are pleased to inform that Meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 30th May, 2024 at 4.00 P.M. at the Corporate Office of the Company to consider and approve the following business:

1. Approval of the Audited financial results/statements for the quarter and Year ended 31.03.2024.
2. Approval of the Audit Report by the Statutory Auditors for the Financial Year ended 31.03.2024
3. Any other matter with the permission of the chair.

We further wish to inform that the Trading Window for dealing in securities of the Company closed earlier, in compliance with the requirements of SEBI (Prohibition of Insider Trading) Regulations, 2015 and Code of Conduct for Prevention of Insider Trading of the Company, shall in continuation of the aforesaid compliance, remain closed until 48 hours from the dissemination of the financial results to the Exchanges.

You are requested to please take on record above said information.

Thanking you.

Yours faithfully
For Globe Multi Ventures Ltd
(Formerly known as Globe Commercials Ltd)

S. Kameswari

Sivalenka Kameswari
Director
DIN: 00412669



GLOBE MULTI VENTURES LIMITED

CIN L52110MH1985PLC293393

Corp. Off: Plot No. 54 & 55, A.G. Arcade, Balaji Co-operative Society, Transport Road, Secunderabad - 500009, Telangana

Regd. off: Office No. 51, V Mall, Ground Floor, Asha Nagar, Thakur Complex, Kandivili (East), Mumbai - 400101, M.H

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