



Dt: 05.08.2024

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: Corporate Announcement u/r 29(1) (a) of SEBI (LODR) Regulations, 2015 regarding intimation of holding the Board Meeting.

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 the Meeting of the Board of Directors of the company is scheduled to be held on Wednesday, 14<sup>th</sup> August, 2024 at 3.00 P.M. at the Corporate Office of the Company to consider and approve the following business.

1. Approval of the Standalone Un-audited Financial results for the quarter ended 30.06.2024.
2. Approval of the Limited Review report by the statutory Auditors for the quarter ended 30<sup>th</sup> June, 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.

This is for your information and records.

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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