

Dated: 03rd April, 2019

The National Stock Exchange of India Limited Exchange Plaza, C-1, Block-G Bandra Kurla Complex, Bandra (E), Mumbai – 400 051

The BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Fort <u>Mumbai – 400 001</u>

Dear Sir(s).

Sub: Closure of Trading Window Notice.

Ref: Scrip- EQ, Code: 533104

Dear Sir,

In terms of SEBI (Prohibition of Insider Trading) Regulations, 2015 and pursuant to clarification received from National Stock Exchange of India vide dated 02nd April 2019, notice is hereby given that, the Trading Window shall remain closed from today till 48 hours after the declaration of financial results for the Q4 and year ending 31st March 2019. The further announcement citing the Trading window opening date will be intimated once the Board Meeting Notice is circulated to the stock exchanges as well as to the Board of Directors of the company..

Kindly take note of the same.

Thanking You Yours faithfully for Globus Spirits Ltd.

Company Secretary

Globus Spirits Limited

(Corporate Identity Number: L74899DL1993PLC052177)
Registered & Corporate Office: