

Date: November 5, 2021

To,
The Manager,
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400001.

Scrip Code: 540654

Subject: Intimation of the Board Meeting to consider and approve Un-audited Standalone and Consolidated Financial Results for the quarter and half year ended September 30, 2021 along with Limited Review Report.

Ref: Regulation 29 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015

Dear Sir,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that the meeting of the Board of Directors of the Company will be held on Friday, November 12, 2021 through video conferencing through Audio-Visual means as per the notification issued by Ministry of Corporate Affairs dated March 19, 2020, inter alia, to consider and approve the **Un-audited Standalone and Consolidated Financial Results for the quarter and half year ended September 30, 2021.**

We further inform you that, the trading window for dealing in securities of the Company is already being closed and the intimation of the same is given to BSE by the Company and shall remain closed till 48 hours after the declaration of Un-audited Standalone and Consolidated Financial Results for the **quarter and half year ended September 30, 2021**, in compliance with SEBI (Prohibition of Insider Trading) Regulations 2015(including amendments thereto).

Kindly take the above on record.

FOR GLOBALSPACE TECHNOLOGIES LIMITED



Swati Arora
Company Secretary and Compliance officer
Membership No. A44529

GLOBALSPACE TECHNOLOGIES LIMITED
Formerly known as ' GlobalSpace Technologies Private Limited'
Formerly known as ' GlobalSpace Tech Private Limited'

CIN: L64201MH2010PLC211219

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