

Date: October 16, 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 the Final Equity Dividend for the Financial Year 2020-21

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, October 22, 2021** at the registered office of the company 605, 6th Floor, Rupa Solitaire Building, Millennium Business Park Navi Mumbai, Thane, 400710 and the facility to attend the meeting vide video-conferencing shall be made available as per the notification issued by Ministry of Corporate Affairs dated March 19, 2020, inter alia, to consider and approve the **Final Equity Dividend for the Financial Year 2020-21**.

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 the Final Dividend, 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

CIN: L64201MH2010PLC211219

Formerly known as ' GlobalSpace Technologies Private Limited'

Formerly known as ' GlobalSpace Tech Private Limited'

Regd. Off: Office No. 605, 6th Floor, Rupa Solitiare Building, Millennium Business Park, Mahape, Navi Mumbai 400710

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