

Date: May 21, 2022

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

Scrip Code: 540654

Subject: Revision in date of Board Meeting to consider and approve Audited Standalone and Consolidated Financial Results for the quarter and year ended March 31, 2022.

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

Dear Sir,

Pursuant to Regulation 29 of SEBI (LODR) Regulations, 2015 and further to our communication dated May 20, 2022, we hereby inform you that the meeting of Board of Directors of the Company which was scheduled to be held on May 26, 2022 is now rescheduled to Sunday, May 29, 2022 due to certain unavoidable circumstances inter alia to consider and approve the Audited Financial Results of the Company for the quarter and year ended 31st March, 2022.

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 Audited Standalone and Consolidated Financial Results for the quarter and year ended March 31, 2022 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 Technologies Private Limited"

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

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