



Dated : 31st October, 2023

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
Mumbai– 400 001

Sub : Notice of Board Meeting

Dear Sir,

In terms of the Clause 29(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that the next meeting of the Board of Directors of the Company will be held on Thursday, the 09th November, 2023, inter-alia, to consider and take on record the Un-audited financial results of the Company for the 2nd Quarter and half year ended on 30th September, 2023. In this connection the Trading Window of the company, which is already closed since 01st October 2023 shall remain closed for the Directors and Senior employees of the company till 11th October 2023 and it shall open from 12th October 2023 pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015.

Kindly take note of the same & acknowledgement the receipt of the same.

Thanking You
Yours faithfully
for **Globus Spirits Ltd.**

Company Secretary
Santosh Kumar Pattanayak
Membership No. ACS-18721



Globus Spirits Limited

(Corporate Identity Number: L74899DL1993PLC052177)

Registered & Corporate Office:

F-0, Ground Floor, The Mira Corporate Suites, Plot No. 1 & 2, Ishwar Nagar, Mathura Road, New Delhi 110065 Tel.: +91-11-66424600 Fax: 66424629

Works(1): Village: Shyampur, Tehsil: Behror 301701 Distt.: Alwar (Raj.) Tel.: +91-1494-516340-41

Works(2): Haryana Organics 4 KM, Chukana Road, Samalkha 132101 Distt.: Panipat (Har.) Telefax: +91-180-2570122

Works(3): Associated Distilleries Hisar Bye-Pass, National Highway, Hisar 125044 (Har.) Tel.: +91-1662-291905

Works(4): Village: Dhandua, Tehsil: Jandaha, Hajipur 844505 Distt.: Vaishali (Bihar) Tel.: +91-9917437425

Works(5): plot No. B-7, Panagarh Industrial Park, Panagarh 713420 Distt.: Burdwan (West Bengal) Tel.: +91-9800297777

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