

GLOBE COMMERCIALS LIMITED

CIN: - L52110MH1985PLC293393

Registered Office: - 04, Prathmesh Leela CHS Ltd, new MHB Colony, Gorai Rd, Near Sai Lee Hospital,
Mumbai - 400091.

E-mail:- globecommercialtd@gmail.com; Website: www.globecommercials.com

June 18, 2021

To,
The Manager,
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai – 400 001

To,
Metropolitan Stock Exchange of India Ltd.
(Formerly known as "MCX Stock Exchange Limited")
Vibgyor Towers, 04th floor,
Bandra Kurla Complex,
Bandra (E), Mumbai – 400 098

BSE Ref: GLCL Scrip Code: 540266
MSEI Scrip Code: GLOBE

Sub: Intimation of the Board Meeting to be held on June 28, 2021 pursuant to Regulation 29(1)(a) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Dear Sir/Ma'am,

With reference to the above captioned subject, we wish to inform you that a meeting of the Board of Directors bearing serial no. 02/BM/2021-22, of Globe Commercials Limited (the Company) will be held on Monday, the 28th day of June, 2021 at 54 & 55, A.G Arcade, Balaji Co-operative Housing Society, Transport Road, Near Diamond Point, Secunderabad-500 009 inter-alia, to consider the Audited Financial Results for the quarter and financial year ended 31st March, 2021.

The Board meeting shall commence at 1.00 p.m.

This is for your information and records.

Thanking you,

Yours truly,
For Globe Commercials Limited

Mallik



Name: MALLIKARJUNAN VENKATRAMAN
DIN: 08693383
Designation: Director