



## Globus Spirits Limited

(Corporate Identity Number: L74899DL1993PLC052177)

F-0, Ground Floor, The Mira Corporate Suites, Plot No. 1 & 2,  
Ishwar Nagar, Mathura Road, New Delhi - 110065. **Tel.:** +011-66424400,  
**E-mail:** corporateoffice@globusgroup.in, **Web:** www.globusspirits.com

Dated :21<sup>st</sup> May 2024

The National Stock Exchange of India Limited  
Exchange Plaza, C-1, Block-G  
BandraKurla Complex,  
Bandra (E),  
Mumbai – 400 051

The BSE Limited  
PhirozeJeejeebhoy Towers  
Dalal Street, Fort  
Mumbai – 400 001

**Sub: Board Meeting Notice.**

**Scrip- EQ, Code: 533104**

Dear Sir/Madam

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 Wednesday, the 29<sup>th</sup> May, 2024, inter-alia, i) to consider and take on record the standalone and consolidated financial results of the Company for the 4<sup>th</sup> Quarter and year ended on 31<sup>st</sup> March, 2024 ; ii) to consider the recommendation of dividend, if any, for the financial year 2023-24 on the equity shares of the company ; iii) to fix the date & venue for conducting the Annual General Meeting for the financial year 2023-24 and iv) to fix the Book Closure date for the purpose of AGM and pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window of the company which is already closed since 01<sup>st</sup>April 2024 shall remain closed for the Directors and Senior employees of the company till 31<sup>st</sup>May 2024 and it shall open from 01<sup>st</sup> June 2024.

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

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

**Santosh Kumar Pattanayak**  
**Company Secretary**  
ACS-18721

**DŌAAB**

**TERAI**

**SNOSKI**

**OAKTON**

**BROTHERS  
& Co**

