

Date: October 23, 2021

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

Scrip Code: 540654

Subject: Intimation of Record Date and Book Closure pursuant to Regulation 42 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Dear Sir / Madam,

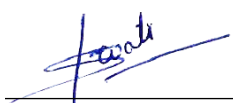
Pursuant to Regulation 42 of the SEBI Listing Regulations, the Company has fixed Friday November 12, 2021 as the Record Date and the Register of Member and Share Transfer Books of the Company will remain closed from Saturday, November 13, 2021 to Thursday, November 25, 2021 (both days inclusive) for taking record of the Members of the Company for the purpose of declaration of dividend as stated below:

Type of Security	Book Closure both days inclusive		Beneficiary Position/ Record Date	Purpose
Equity	From Saturday, November 13, 2021	To Thursday, November 25, 2021	Friday November 12, 2021	Payment of Final Dividend and AGM

The dividend being declared @ 20% (i.e., Rs. 0.20/- per share) on 11,456,601 Equity Shares of face value Rs. 10/- each for the year ended March 31, 2021 of the Company and shall be paid/dispatched within a period of 30 days from the date of the Annual General Meeting subject to approval of the shareholders of the Company.

This is for your information and you are requested to bring this to the notice of your constituents.

FOR GLOBALSPACE TECHNOLOGIES LIMITED



Swati Arora
Company Secretary and Compliance Officer
Memb No. A44529