



Dated : 18th August, 2020

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 : Postponement and Re-scheduling of Board Meeting

Dear Sir,

In terms of the Clause 29(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the upcoming meeting of the Board of Directors of the Company, which was scheduled to be held on Wednesday, the 19th August, 2020, got postponed and the next Board Meeting has been rescheduled for Monday, the 24th August 2020, inter-alia, (i) to consider and take on record the Un-audited financial results of the Company for the 1st Quarter ended on 30th June, 2020 ; (ii) to fix the date & venue for conducting the Annual General Meeting for the financial year 2019-20 & to fix the Book Closure date for the purpose of AGM. In this connection the Trading Window of the company, which is already closed since 30th June 2020 shall remain closed for the Directors and Senior employees of the company till 26th August 2020 and it shall open from 27th August 2020 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

Globus Spirits Limited

(Corporate Identity Number: L74899DL1993PLC052177)

Registered & Corporate Office:

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Works(2): Haryana Organics 4 KM., Chulkana 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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