



Date: 12.01.2023

To

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

Metropolitan Stock Exchange of India Ltd
Building A, Unit 205A, 2nd Floor,
Piramal Agastya Corporate Park,
L.B.S Road, Kurla West, Mumbai - 400 070

Dear Sir,

Sub: Intimation of Board Meeting for allotment of Bonus shares

Ref: Globe Multi Ventures Ltd (Formerly known as Globe Commercial Ltd.)
Scrip Code: 540266.

With reference to the above subject and in-principle approvals received from the Bombay Stock Exchange Ltd and Metropolitan Stock Exchange of India Limited vide their letters dated 6th January, 2023, meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, the 24th day of January, 2023 for allotment of Bonus Shares as per the Register of Members as on 7th January, 2023.

This is for your information and records.

Thanking you.

Yours faithfully
For Globe Multi Ventures Ltd
(Formerly known as Globe Multi Ventures Ltd)

S. Kameswari

Sivalenka Kameswari
Director
DIN: 00412669



GLOBE MULTI VENTURES LIMITED

CIN L52110MH1985PLC293393

Corp. Off: Plot No. 54 & 55, A.G. Arcade, Balaji Co-operative Society, Transport Road, Secunderabad - 500009, Telangana

Regd. off: Office No. 51, V Mall, Ground Floor, Asha Nagar, Thakur Complex, Kandivili (East), Mumbai - 400101, M.H

Ph: 040 - 40123364, E-mail:- globemultiventures@gmail.com, www.globecommercialsLtd.com