



Date: 30.01.2024

To,

The Manager,
Listing Department
BSE Limited
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/Madam,

Sub: Intimation of Board Meeting U/R 29 of SEBI (LODR) Regulations, 2015.
Ref: Globe Multi Ventures Ltd (Formerly known as Globe Commercials Limited, Scrip Code: 540266.)

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With reference to above subject, we are pleased to inform that the Meeting of the Board of Directors of the company is scheduled to be held on Wednesday, 14th February, 2024 at 4.00 P.M. at the Corporate Office of the Company to consider and approve the following business.

1. Approval of the Un-audited Financial Results of the Company for the Quarter and Nine months ended on 31st December, 2023.
2. To take on record the Limited Review Report by the Statutory Auditors on the Un-audited Financial Results of the Company for the Quarter and Nine months ended 31st December, 2023.
3. Any other matter with the permission of the chair.

This is for your information and records.

Your faithfully,
For **Globe Multi Ventures Ltd**
(Formerly known as **Globe Commercials Ltd,**)

KAMESWARI SIVALENKA
WHOLE TIME 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

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