



Date: February 05, 2024

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

BSE Scrip Code: 540654

Subject: Intimation of the Board Meeting to consider and approve Un-audited Financial Results along with Limited review report thereon for the quarter ended December 31, 2023:

Reference: Regulation 29 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015

Dear Sir,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that the meeting of the Board of Directors of the Company will be held on Monday, February 12, 2024 at 11:30 A.M. through video conferencing through Audio-Visual means to inter alia, consider and approve the Un-audited Financial Results along with Limited review report thereon for the **quarter ended December 31, 2023.**

We further inform you that, the trading window of the Company is already closed w.e.f. December 29, 2023, which shall continue to remain closed and shall be opened 48 hours after the declaration of Un-audited Financial Results along with Limited Review report of the Company for the Quarter ending December 31, 2023. It is requested to the Designated persons and their immediate relatives to ensure compliance with SEBI (Prohibition of Insider Trading), Regulations, 2015 (including amendments thereto) and shall not trade or deal otherwise in the Company's securities during the above period of trading window closure.

Kindly take the above on record.

FOR GLOBALSPACE TECHNOLOGIES LIMITED

Krishna Murari Singh
Managing Director
DIN: 03160366
Place: Mumbai

GLOBALSPACE TECHNOLOGIES LIMITED

CIN: L64201MH2010PLC211219

Formerly known as "GlobalSpace Technologies Private Limited"

Formerly known as "GlobalSpace Technologies Private Limited"

Regd. Off: Office No. 605, 6th Floor, Rupa Solitiare Building, Millennium Business Park, Mahape, Navi Mumbai 400710
Tel.: 022-49452000 | Email: cs@globalspace.in | Website: www.globalspace.in