GLOBE COMMERCIALS LIMITED

CIN: -L52110MH1985PLC293393

Registered Office: -04, PrathmeshLeela CHS Ltd, new MHB Colony, Gorai Rd, Near Sai Lee Hospital, Mumbai - 400091.

E-mail:-globecommercialltd@gmail.com;Website: www.globecommercials.com

February02, 2021

To,
The Manager,
Listing Department
BSE LIMITED.
PhirozeJeejeebhoy Towers
Dalal Street, Mumbai – 400 001.

To,
Metropolitan Stock Exchange of India Ltd.
(Formerly known as "MCX Stock Exchange Limited")
Vibgyor Towers, 04th floor,
BandraKurla Complex,
Bandra (E), Mumbai – 400 098

BSE Ref: GLCL Scrip Code: 540266

MSEI Scrip Code: GLOBE

Sub:Intimation of the Board Meeting to be held on February 12, 2021 pursuant to Regulation 29(1)(a) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Dear Sir,

With reference to the above captioned subject, we wish to inform you that a meeting of the Board of Directors bearing serial no. 06/BM/2020-21, of Globe Commercials Limited (the Company) will be held on Friday, the 12th day of February, 2021 at the registered office, inter-alia, to consider the Unaudited Financial Results for the Quarter ended 31st December, 2020.

The Board meeting shall commence at 1.00 p.m.

MUMBAI

This is for your information and record.

Thanking you, Yours' Faithfully

For Globe CommercialsLimited

Prasad Meghshyam Bagwe Managing Director

DIN: 07408988