

Date: August 06, 2022

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

**Scrip Code: 540654**

**Subject: Intimation of the Board Meeting to consider and approve Un-Audited Standalone and Consolidated Financial Results for the quarter ended June 30, 2022 along with Limited Review Report.**

**Ref: 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 Friday, August 12, 2022 through video conferencing through Audio-Visual means as per the notification issued by Ministry of Corporate Affairs dated March 19, 2020, inter alia, to consider and approve Un-Audited Standalone and Consolidated Financial Results for the **quarter ended June 30, 2022 along with Limited Review Report.**

We further inform you that, the trading window for dealing in securities of the Company is already closed and the intimation of the same is given to BSE by the Company and shall remain closed till 48 hours after the declaration of Un-Audited Standalone and Consolidated Financial Results for the **quarter ended June 30, 2022** in compliance with SEBI (Prohibition of Insider Trading) Regulations 2015 (including amendments thereto).

Kindly take the above on record.

**FOR GLOBALSPACE TECHNOLOGIES LIMITED**



Swati Arora

**Company Secretary and Compliance officer**

**Membership No. A44529**

**GLOBALSPACE TECHNOLOGIES LIMITED**

CIN:L64201MH2010PLC211219

Formerly known as "GlobalSpace Technologies Private Limited"

Formerly known as "GlobalSpace Technologies Private Limited"

**Regd. Off:** Office No. 605, 6<sup>th</sup> Floor, Rupa Solitiare Building, Millennium Business Park, Mahape, Navi Mumbai 400710

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