



Dated : 03<sup>rd</sup> August, 2022

The National Stock Exchange of India Limited  
Exchange Plaza, C-1, Block-G  
Bandra Kurla Complex,  
Bandra (E),  
Mumbai – 400 051

The BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street, Fort  
Mumbai – 400 001

**Sub: Revised Board Meeting Notice**

Dear Sir,

In terms of the Clause 29(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that the next meeting of the Board of Directors of the Company has been preponed and will now be held on Tuesday, the 09<sup>th</sup> August, 2022, inter-alia, (i) to consider and take on record the Un-audited financial results of the Company for the 1<sup>st</sup> Quarter ended on 30<sup>th</sup> June, 2022 ; (ii) to fix the date & venue for conducting the Annual General Meeting for the financial year 2021-22 & to fix the Book Closure date for the purpose of AGM. In this connection the Trading Window of the company, which is already closed since 30<sup>th</sup> June 2022 shall remain closed for the Directors and Senior employees of the company till 11<sup>th</sup> August 2022 and it shall open from 12<sup>th</sup> August 2022 pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015.

Kindly take note of the same & acknowledgement the receipt of the same.

Thanking You  
Yours faithfully  
for **Globus Spirits Ltd.**

  
Company Secretary



**Globus Spirits Limited**

(Corporate Identity Number: L74899DL1993PLC052177)

Registered & Corporate Office:

F-0, Ground Floor, The Mira Corporate Suites, Plot No. 1 & 2, Ishwar Nagar, Mathura Road, New Delhi 110065 Tel.: +011-66424400

Works(1): Village: Shyampur, Tehsil: Behror 301701 Distt.: Alwar (Rajasthan) Tel.: +91-08003592097

Works(2): Haryana Organics (A Unit of Globus Spirits Limited) 4 KM., Chulkana Road, Samalkha 132101 Distt.: Panipat (Haryana) Telefax: +91-180-2570122

Works(3): Associated Distilleries (A Unit of Globus Spirits Limited) Hisar Bye-Pass, National Highway, Hisar 125044 (Haryana) Tel.: +91-09896398187

Works(4): Village: Dhandua, Tehsil: Jandaha, Hajipur 844505 Distt.: Vaishali (Bihar) Tel.: +91-9917437425

Works(5): Plot No. B-7, Panagarh Industrial Park, Panagarh 713420 Distt.: Burdwan (West Bengal) Tel: +91-9800297777

Works(6): Village: Oida, Block Baharagora, Tehsil: Ghatshila, Post: Borsol, Distt: East Singhbhum, Jharkhand Mob.: +91-9708112376

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