



Date: 08.09.2023

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 38<sup>th</sup> Annual General Meeting – Reg.,

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With reference to the above subject, 38<sup>th</sup> AGM schedule, Remote E voting, Book closure, Cut off date is as follows:

S.No.	Particulars	Date and Timings
1	38 <sup>th</sup> Annual General Meeting	September 29, 2023. 11.00 A.M.
2	Remote E-Voting	Commences on September 25, 2023 at 09:00 A.M and ends on September 28, 2023, at 05:00 P.M.
3	Book Closure	23 <sup>rd</sup> September, 2023 to 28 <sup>th</sup> September, 2023 (both days inclusive).
4	Cut-off date	September 22, 2023.

Kindly acknowledge the receipt of the same.

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

KAMESWARI SIVALENKA  
EXECUTIVE 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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