



Dated : 30<sup>th</sup> April, 2019

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 : Notice of Board Meeting**

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 will be held on Tuesday, the 07<sup>th</sup> May, 2019, inter-alia, to consider and take on record the standalone and consolidated financial results of the Company for the 4<sup>th</sup> Quarter and year ended on 31<sup>st</sup> March, 2019 and to consider the recommendation of dividend, if any, for the financial year 2018-19 on the equity shares of the company and pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window of the company which is already closed since 03<sup>rd</sup> April 2019 shall remain closed for the Directors and Senior employees of the company till 09<sup>th</sup> May 2019 and it shall open from 10<sup>th</sup> May 2019.

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

Thanking You  
Yours faithfully

for **Globus Spirits Ltd.**

*Ree Pottanachay*  
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.: +91-11-66424600 Fax: 66424629

**Works(1):** Village: Shyampur, Tehsil: Behror 301701 Distt.: Alwar (Raj.) Tel.: +91-1494-516340-41

**Works(2):** Haryana Organics 4 KM., Chulkana Road, Samalkha 132101 Distt.: Panipat (Har.) Telefax: +91-180-2570122

**Works(3):** Associated Distilleries Hisar Bye-Pass, National Highway, Hisar 125044 (Har.) Tel.: +91-1662-291905

**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

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