



GLOBAL OFFSHORE[®] SERVICES LTD.

Regd. Office : 3rd Floor, Prospect Chambers, D. N. Road, Fort, Mumbai - 400001. Tel. +91 22 35481800
CIN No.: L61100MH1976PLC019229

Ref. : GOSL/2025/230

January 29, 2025

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

Scrip Code : 501848

Dear Madam/ Sir,

Sub.: Board Meeting intimation.

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of the Company will be held on **Wednesday – 05th February**, 2025 to consider the Unaudited Financial Results for the quarter ended 31st December, 2024.

Thanking you,

Yours faithfully,
for **GLOBAL OFFSHORE SERVICES LIMITED**

**A.C. CHANDARANA
COMPANY SECRETARY &
PRESIDENT – LEGAL & ADMIN.**

