



Date: September 05, 2020

To
The Manager
BSE Limited
P.J. Tower, Dalal Street
Mumbai - 400 001

BSE Scrip Code: 540654

Subject: Intimation of the Board Meeting to consider and approve Un-audited Standalone & Consolidated Financial Results for the quarter ended June 30, 2020, along with Limited Review report thereon and Closure of Trading Window.

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 Saturday, September 12, 2020 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 the Un-audited Standalone and Consolidated Financial Results for the **quarter ended June 30, 2020, along with Limited Review report thereon.**

We further inform you that, the trading window of the Company is already closed w.e.f. March 31, 2020 which shall continue to remain closed and shall be opened 48 hours after the declaration of Un-audited Standalone and Consolidated Financial Results of the Company for the Quarter ending June 30, 2020. It is requested to the Designated persons and their immediate relatives to ensure compliance with SEBI (Prohibition of Insider Trading), Regulations, 2015 (including amendments thereto) and shall not to trade or deal otherwise in the Company's securities during the above period of trading window closure.

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 Tech Private Limited'

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