

Dt: 08.11.2021

To,

The Manager,
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai - 400 001

Metropolitan Stock Exchange of India Ltd.
(Formerly known as "MCX Stock Exchange")
Vibgyor Towers, 04" floor,
Bandra Kurla Complex,
Bandra (E), Mumbai - 400 098

Dear Sir/Madam,

Sub: Intimation of Board Meeting U/R 29 of SEBI (LODR) Regulations, 2015.
Ref: Globe Commercials Limited, Scrip Code: 540266.

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With reference to above subject, we are pleased to inform that the Meeting of the Board of Directors of the company is scheduled to be held on Monday, 15th November, 2021 at 1.00 P.M. at the Corporate Office of the Company to consider and approve the following business.

1. Approval of the Un-audited Financial Results of the Company for the Quarter and Half year ended on 30th September, 2021.
2. To take on record the Limited Review Report by the Statutory Auditors on the Un-audited Financial Results of the Company for the Quarter and Half Year ended 30th September, 2021.
3. Any other matter with the permission of the chair.

This is for your information and records.

Thanking you.

Yours faithfully,

For **GLOBE COMMERCIALS LIMITED**



KAMESWARI SIVALENKA

DIRECTOR

DIN 00412669

GLOBE COMMERCIALS LIMITED

Corp. Off: Plot No. 54 & 55, A.G. Arcade, Balaji Co-operative Society, Transport Road, Secunderabad - 500009, Telangana

Regd. off: 04, Prathmesh Leela CHS Ltd, New MHB Colony, Gorai Road, Near Sai Lee Hospital, Mumbai - 400091, M.H

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