

GLOBE COMMERCIALS LIMITED

CIN: - L52110MH1985PLC293393

Registered Office: - 04, Prathmesh Leela CHS Ltd, new MHB Colony, Gorai Rd, Near Sai Lee Hospital,
Mumbai - 400091

E-mail:- globecommercialtd@gmail.com; Website: www.globecommercial.com

January 29, 2020

To,
Metropolitan Stock Exchange of India Ltd.
(Formerly known as "MCX Stock Exchange Limited")
Vibgyor Towers, 04th Floor,
BandraKurla Complex
Bandra (E), Mumbai – 400098

To,
Department of Corporate Services (DCS-CRD)
BSE Limited
PhirozeJeejeebhoy Towers
Dalal Street Fort
Mumbai-400001.

Subject: Intimation of the Board Meeting to be held on February 07, 2020 pursuant to Regulation 29(1)(a) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 and intimation regarding closure of trading window.

BSE Ref: SCRIP ID: GLCL SCRIP CODE: 540266.

Dear Sir,

With reference to the above captioned subject, we wish to inform you that a meeting of the Board of Directors bearing serial no. 07/BM/2019-20, of Globe Commercials Limited (the Company) will be held on Friday, the 07th day of February, 2020 at the registered office, inter-alia, to consider the unaudited Financial Results for the Quarter ended 31st December, 2019 and appointment of Mr. Mallikarjunan Venkatraman and Mr. A. V. Raman as Independent Directors and to approve the resignation of Mr. Brjiesh Maurya. The Board meeting shall commence at 11.00 a.m. onwards.

Trading Window shall remain closed for dealing in shares of the Company from 29th January, 2020 to 9th February, 2020 (both days inclusive) for all the designated persons defined in the Code inter alia for the purpose of taking on record the unaudited Financial Results for the Quarter ended 31st December, 2019, in terms of the provision of Securities & Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and Code of Conduct for prevention of Insider Trading adopted by the Company.

This is for your information and record.

Thanking you,

Yours truly,

For Globe Commercials Limited



Name: Prasad Meghshyam Bagwe

DIN: 07408988

Designation : Managing Director

Encl: as above.