

# GLOBE COMMERCIALS LIMITED

CIN: -L52110MH1985PLC293393

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

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January 21, 2019

To,  
**Metropolitan Stock Exchange of India Ltd.**  
**(Formerly known as "MCX Stock Exchange Limited")**  
Vibgyor Towers, 04<sup>th</sup> 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 14th, 2019 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. 06/BM/2018-19, of Globe Commercials Limited (the Company) will be held on Thursday, the 14<sup>th</sup> day of February, 2019 at the registered office, inter-alia, to consider the unaudited Financial Results for the Quarter ended 31<sup>st</sup> December, 2018. The Board meeting shall commence at 11.00 a.m. onwards.

Trading Window shall remain closed for dealing in shares of the Company from 21<sup>st</sup> January, 2019 to 16<sup>th</sup> February, 2019 (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 31<sup>st</sup> December, 2018, 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