



Dated : 30th April, 2019

The National Stock Exchange of India Limited
Exchange Plaza, C-1, Block-G
Bandra Kurla Complex,
Bandra (E),
Mumbai – 400 051

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

Sub : Notice of Board Meeting

Dear Sir,

In terms of the Clause 29(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that the next meeting of the Board of Directors of the Company will be held on Tuesday, the 07th May, 2019, inter-alia, to consider and take on record the standalone and consolidated financial results of the Company for the 4th Quarter and year ended on 31st March, 2019 and to consider the recommendation of dividend, if any, for the financial year 2018-19 on the equity shares of the company and pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window of the company which is already closed since 03rd April 2019 shall remain closed for the Directors and Senior employees of the company till 09th May 2019 and it shall open from 10th May 2019.

Kindly take note of the same & acknowledgement the receipt of the same.

Thanking You
Yours faithfully

for **Globus Spirits Ltd.**

Ree Pottanachay
Company Secretary

Globus Spirits Limited

(Corporate Identity Number: L74899DL1993PLC052177)

Registered & Corporate Office:

F-0, Ground Floor, The Mira Corporate Suites, Plot No. 1 & 2, Ishwar Nagar, Mathura Road, New Delhi 110065 Tel.: +91-11-66424600 Fax: 66424629

Works(1): Village: Shyampur, Tehsil: Behror 301701 Distt.: Alwar (Raj.) Tel.: +91-1494-516340-41

Works(2): Haryana Organics 4 KM., Chulkana Road, Samalkha 132101 Distt.: Panipat (Har.) Telefax: +91-180-2570122

Works(3): Associated Distilleries Hisar Bye-Pass, National Highway, Hisar 125044 (Har.) Tel.: +91-1662-291905

Works(4): Village: Dhandua, Tehsil: Jandaha, Hajipur 844505 Distt.: Vaishali (Bihar) Tel.: +91-9917437425

Works(5): Plot No. B-7, Panagarh Industrial Park, Panagarh 713420 Distt.: Burdwan (West Bengal) Tel.: +91-9800297777

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