

GLOBAL OFFSHORE® SERVICES LTD.

Regd. Office: 101, Swapnabhoomi, "A" Wing, S. K. Bole Road, Dadar (W), Mumbai - 400 028. Tel.: +91-22-2423 4000 Fax: +91-22-2436 2764 CIN No.: L61100MH1976PLC019229

Scrip Code

Ref:GOSL/2022/ 469

May 23, 2022

501848

BSE Ltd., Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001.

Dear Sirs,

Sub: Intimation for Board Meeting of the Company.

Pursuant to Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we hereby intimate that a Meeting of the Board of Directors of the Company will be held on Monday, 30th May, 2022 to consider the Audited Financial Results for the quarter and year ended 31st March, 2022.

Thanking you,

Yours faithfully,

For GLOBAL OFFSHORE SERVICES LIMITED

A.C.CHANDARANA

COMPANY SECRETARY &

PRESIDENT - LEGAL & ADMN.



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