

Date: May 17, 2019

To  
**The Manager**  
**BSE Limited**  
P.J. Tower, Dalal Street  
Mumbai - 400 001

**BSE Scrip Code: 540654**

**Subject:** Intimation of the Board Meeting and Closure of Trading Window.

**Ref:** Regulation 29 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015

Dear Sir,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that the meeting of the Board of Directors of the Company will be held on Monday, May 27, 2019 at the registered office of the company situated at 605, 6<sup>th</sup> Floor, Rupa Solitaire Building, Millennium Business Park Navi Mumbai Thane MH 400710 IN to take on record the Audited Financial Results for the **quarter and year ended March 31, 2019, along with Auditors Report thereon.**

We further inform you that, the trading window for dealing in securities of the Company by designated person **is already** closed vide letter dated 03rd April, 2019 to BSE by the Company and shall remain closed till 48 hours after the declaration of Audited Financial Results of the Company for the Financial Year ended March 31, 2019 in compliance with SEBI (Prohibition of Insider Trading) Regulations 2015.

Kindly take the above on record.

**For GlobalSpace Technologies Limited**



**Swati Arora**  
**Company Secretary and Compliance officer**  
**Membership No. A44529**  
**Address: - 301, Sairaj Sadan, Plot No-36**  
**Sector-01, Sanpada , Navi Mumbai - 400705**