



Dated : 31st January, 2020

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

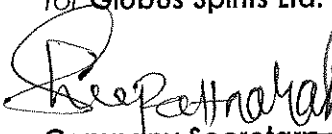
Sub : Notice of Board Meeting

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 Friday, the 07th February, 2020, inter-alia, to consider and take on record the Un-audited financial results of the Company for the 3rd Quarter and nine months ended on 31st December, 2019. In this connection the Trading Window of the company, which is already closed since 31st December 2019 shall remain closed for the Directors and Senior employees of the company till 09th February 2020 and it shall open from 10th February 2020 pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015.

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

Thanking You
Yours faithfully
for **Globus Spirits Ltd.**


Company Secretary



Globus Spirits Limited

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Registered Office: A-46, Friends Colony (East), New Delhi 110065

Corporate Office: D-26, Sector-3, Noida 201301 (UP) Tel.: +91-120-4015500 Fax: 4245442 E-Mail: corpoffice@globusgroup.in

Works: Village: Shyampur, Tehsil: Behror 301701 Distt.: Alwar (Raj.) Tel.: +91-1494-516340 E-Mail: galbehrr@globusgroup.in

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