To
The Manager,
Bombay Stock Exchange Limited
Floor 25, Phiroze Jeejeebhoy Towers,
Dalal Street
Mumbai - 400001

BSE Scrip Code: 540654

Subject: **Intimation of the Board Meeting to consider and approve Un-audited Financial Results of Globalspace Technologies Limited ("the Company") for the quarter ended June 30, 2023, along with Limited Review report thereon.**

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

Dear Sir/Madam,

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 **Friday, August 11, 2023** through video conferencing through Audio-Visual means as per the notification issued by Ministry of Corporate Affairs dated June 15, 2021, inter alia, to consider and approve the Un-audited Financial Results for the quarter ended June 30, 2023, along with Limited Review report thereon.

We further inform you that, the trading window of the Company is already closed w.e.f. closing hours of June 30, 2023, which shall continue to remain closed and shall be opened 48 hours after the declaration of Un-audited Financial Results along with Limited Review report of the Company for the Quarter ended June 30, 2023 in accordance with SEBI (Prohibition of Insider Trading), Regulations, 2015 (including amendments thereto).

Kindly take the above on record.

FOR GLOBALSPACE TECHNOLOGIES LIMITED

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Swati Arora
Company Secretary and Compliance officer
Membership No. A44529
Place: Navi Mumbai
GLOBALSPACE TECHNOLOGIES LIMITED
CIN:L64201MH2010PLC211219
Formerly known as "GlobalSpace Technologies Private Limited"
Formerly known as "GlobalSpace Technologies Private Limited"
Regd. Off: Office No. 605, 6th Floor, Rupa Solitiare Building, Millennium Business Park, Mahape, Navi Mumbai 400710
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