



Date: 24.09.2022

To

The Manager
Listing Department
BSE Ltd
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai – 400 001

Metropolitan Stock Exchange of India Ltd
(Formerly known as “MCX Stock Exchange Ltd)
Vibhyor Towers, 4th floor,
Bandra Kurla Complex,
Bandra (E), Mumbai – 400 098

Sub: Corporate Announcement u/r 29(1)(a) of SEBI (LODR) Regulations, 2015 read with SEBI (PIT) Regulations, 2015 regarding intimation of holding the Board Meeting.

Ref:Globe Commercials Limited, Scrip Code: 540266

With reference to the above, this is to inform you that the Board meeting scheduled to be held on 10TH October, 2022, to consider and the approve the following business:

1. To approve the Audited financial results/statements for the quarter and Year ended 31.03.2022.
2. Audit Report for the for the Financial year ended 31.03.2022
3. Un-audited Financial Results for the 1st Quarter ended 30th June, 2022.
4. Limited Review Report for the Quarter ended 30.06.2022
5. To consider any other matter with the permission of the Chairman.

You are requested to please take on record our above said information for your reference and disseminate on the website of the BSE.

Thanking you.

Yours faithfully,

For **GLOBE COMMERCIALS LIMITED**

KAMESWARI SIVALENKA
DIRECTOR
DIN 00412669

GLOBE COMMERCIALS LIMITED

Corp. Off: Plot No. 54 & 55, A.G. Arcade, Balaji Co-operative Society, Transport Road, Secunderabad - 500009, Telangana

Regd. off: 04, Prathmesh Leela CHS Ltd, new MHB Colony, Gorai Rd, Near Sai Lee Hospital, Mumbai - 400091, M.H

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