



Date: February 08, 2023

To
The Manager,
BSE Limited,
Floor 25,P.J. Tower,
Dalal Street,
Mumbai - 400 001

BSE Scrip Code: 540654

Subject: Intimation of the Board Meeting to consider and approve Un-audited Standalone & Consolidated Financial Results for the quarter ended December 31, 2022, 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 Tuesday, February 14, 2023; to consider and approve the **Un-audited Standalone and Consolidated Financial Results for the quarter ended December 31, 2022, along with Limited Review report thereon.**

We further inform you that, the trading window of the Company is already closed w.e.f. December 29, 2022 which shall continue to remain closed and shall be opened 48 hours after the declaration of Un-audited Standalone and Consolidated Financial Results of the Company for the Quarter and half year ended December 31, 2022. It is requested to the Designated persons and their immediate relatives to ensure compliance with SEBI (Prohibition of Insider Trading), Regulations, 2015 (including amendments thereto) and shall not to trade or deal otherwise in the Company's securities during the above period of trading window closure.

GLOBALSPACE TECHNOLOGIES LIMITED

CIN: L64201MH2010PLC211219

Formerly known as 'GlobalSpace Technologies Private Limited'

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Regd. Off: Office No. 605, 6th Floor, Rupa Solitiare Building, Millennium Business Park, Mahape, Navi Mumbai 400710

Tel.: 022-49452000 | Email: info@globalspace.in | Website: www.globalspace.in



Kindly take the above on record.

FOR GLOBALSPACE TECHNOLOGIES LIMITED

Krishna Murari Singh
Managing Director
DIN: 03160366

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