

Date: May 20, 2022

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

Scrip Code: 540654

Subject: Intimation of the Board Meeting to consider and approve Audited Standalone and Consolidated Financial Results for the quarter and year ended March 31, 2022.

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 Thursday, May 26, 2022 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 **Audited Standalone and Consolidated Financial Results for the quarter and year ended March 31, 2022.**

We further inform you that, the trading window for dealing in securities of the Company is already being closed and the intimation of the same is given to BSE by the Company and shall remain closed till 48 hours after the declaration of Audited Standalone and Consolidated Financial Results for the **quarter and year ended March 31, 2022** in compliance with SEBI (Prohibition of Insider Trading) Regulations 2015 (including amendments thereto).

Kindly take the above on record.

FOR GLOBALSPACE TECHNOLOGIES LIMITED



Swati Arora
Company Secretary and Compliance officer
Membership No. A44529

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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