



Date: 08<sup>th</sup> October 2022

To, Listing Department  
BSE Limited  
Phiroze Jeeyjeebhoy Towers,  
Dalal Street,  
Mumbai - 400001

**Scrip Code: 540654**

**Dear Sir/ Madam**

**Sub: Prior intimation of meeting of the Board of Directors under the Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015.**

This is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 12<sup>th</sup> October, 2022 to, inter alia, consider and decide fund raising by way of rights issue of equity shares of the Company and for matters incidental thereto.

Please take the same on your record.

Thanking you. Yours Faithfully,

**For GlobalSpace Technologies Limited,**

**KrishnaMurari Singh**  
Managing Director  
DIN: 03160366

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**GLOBALSPACE TECHNOLOGIES LIMITED**

CIN: L64201MH2010PLC211219

Formerly known as ' GlobalSpace Technologies Private Limited'

Formerly known as ' GlobalSpace Tech Private Limited'

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

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