

August 1, 2018

To  
**BSE Limited**  
Floor 25, P.J. Towers  
Dalal Street, Mumbai 400001

**Sub:** Prior - Intimation of Board Meeting to be held on August 4, 2018

**Ref:** Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015

**(Scrip Code: 540654)**

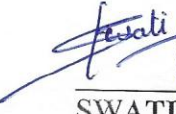

Sir/Ma'am,

Pursuant to Regulation 29 of SEBI (LODR) Regulations, 2015 it is hereby informed that the meeting of Board of Directors of the Company will be held on Saturday, August 4, 2018, at the Registered Office of the Company situated at 605, 6<sup>th</sup> Floor, Rupa Solitaire Building, Millennium Business Park Navi Mumbai 400710, to consider and approve "Employee Stock Option Scheme" under the Scheme of "GlobalSpace Employee Stock Option Scheme 2018" (ESOS 2018).

Please take the above on record.

Thanking you,

FOR GLOBALSPACE TECHNOLOGIES LIMITED

  
  
SWATI ARORA  
COMPANY SECRETARY  
Membership No: A44529  
Add: 301, Sairaj Sadan, Plot No-36  
Sector-01, Sanpada, Navi Mumbai 400705