

Dated: 01st April, 2019

The National Stock Exchange of India Limited Exchange Plaza, C-1, Block-G Bandra Kurla Complex, Bandra (E), Mumbai – 400 051

The BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai – 400 001

Dear Sir(s),

Sub: <u>Infimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 w.r.t. Effective Amended Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information.</u>

Ref: Scrip- EQ, Code: 533104

Dear Sir,

In terms of Regulation 30 and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the amended code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information has been made effective from 01st April 2019 and accordingly uploaded on the website of the company.

Kindly take note of the same.

Thanking You
Yours faithfully
for Globus Spirits Ltd.

Company Secretary

Globus Spirits Limited

(Corporate Identity Number: L74899DL1993PLC052177) Registered & Corporate Office: