



Dated : 17<sup>th</sup> May, 2023

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

**Sub : Notice of Board Meeting**

Dear Sir,

In terms of the Clause 29(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that the next meeting of the Board of Directors of the Company will be held on Thursday, the 25<sup>th</sup> May, 2023, inter-alia, i) to consider and take on record the financial results of the Company for the 4<sup>th</sup> Quarter and year ended on 31<sup>st</sup> March, 2023 ; ii) to consider the recommendation of dividend, if any, for the financial year 2022-23 on the equity shares of the company ; iii) to fix the date & venue for conducting the Annual General Meeting for the financial year 2022-23 and iv) to fix the Book Closure date for the purpose of AGM and pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window of the company which is already closed since 31<sup>st</sup> March 2023 shall remain closed for the Directors and Senior employees of the company till 27<sup>th</sup> May 2023 and it shall open from 28<sup>th</sup> May 2023.

Kindly take note of the same & acknowledgement the receipt of the same.

Thanking You  
Yours faithfully  
for **Globus Spirits Ltd.**

  
Company Secretary



**Globus Spirits Limited**

(Corporate Identity Number: L74899DL1993PLC052177)

**Registered & Corporate Office:**

F-0, Ground Floor, The Mira Corporate Suites, Plot No. 1 & 2, Ishwar Nagar, Mathura Road, New Delhi 110065 Tel.: +011-66424400

**Works(1):** Village: Shyampur, Tehsil: Behror 301701 Distt.: Alwar (Rajasthan) Tel.: +91-08003592097

**Works(2):** Haryana Organics (A Unit of Globus Spirits Limited) 4 KM., Chulkana Road, Samalkha 132101 Distt.: Panipat (Haryana) Telefax: +91-180-2570122

**Works(3):** Associated Distilleries (A Unit of Globus Spirits Limited) Hisar Bye-Pass, National Highway, Hisar 125044 (Haryana) Tel.: +91-09896398187

**Works(4):** Village: Dhandua, Tehsil: Jandaha, Hajipur 844505 Distt.: Vaishali (Bihar) Tel.: +91-9917437425

**Works(5):** Plot No. B-7, Panagarh Industrial Park, Panagarh 713420 Distt.: Burdwan (West Bengal) Tel.: +91-9800297777

**Works(6):** Olda, Block Baharagora, Tehsil: Ghatshila, Post: Borsol, Distt: East Singhbhum, Jharkhand Mob.: +91-9717844388

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