



Globus Spirits Limited

(Corporate Identity Number: L74899DL1993PLC052177)

F-0, Ground Floor, The Mira Corporate Suites, Plot No. 1 & 2,
Ishwar Nagar, Mathura Road, New Delhi - 110065. **Tel.:** +011-66424400,
E-mail: corporateoffice@globusgroup.in, **Web:** www.globusspirits.com

Dated : 02nd August'2024

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

The BSE Limited
PhirozeJeejeebhoy 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 Monday, the 12th August, 2023, inter-alia, to consider and take on record the Un-audited financial results of the Company for the 1st Quarter ended on 30th June, 2024. In this connection the Trading Window of the company, which is already closed since 01st July 2024 shall remain closed for the Directors and Senior employees of the company till 14th August 2024 and it shall open from 15th August 2024 pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015.

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

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

Santosh Kumar Pattanayak
Company Secretary
ACS-18721

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**BROTHERS
& CO**

