

**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

The BSE Limited

Dalal Street, Fort

Mumbai – 400 001

PhirozeJeejeebhoy Towers

Dated : 02<sup>nd</sup> August'2024

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

## Sub : Notice of Board Meeting

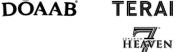
Dear Sir,

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 12<sup>th</sup> August, 2023, inter-alia, to consider and take on record the Un-audited financial results of the Company for the 1<sup>st</sup> Quarter ended on 30<sup>th</sup> June, 2024. In this connection the Trading Window of the company, which is already closed since 01<sup>st</sup> July 2024 shall remain closed for the Directors and Senior employees of the company till 14<sup>th</sup> August 2024 and it shall open from 15<sup>th</sup> 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