

Corporate Identity Number [CIN] : L65910GJ1995PLC027673 LEI number: 335800UAA56QEMMIZL77

Regd. Office & Unit: Plot No. 38 To 41, Ahmedabad Apparel Park, GIDC, Khokhra, Ahmedabad-380021, Gujarat-INDIA. Tel: 0091-79-2293 1881 To 1885 Email: info@qlobetextiles.net,

Date: 5th February, 2021

To, National Stock Exchange Limited Exchange Plaza, Bandra – Kurla Complex, Bandra (East), Mumbai – 400 051

Dear Sir,

## Sub: Intimation for Meeting of Board of Directors NSE Symbol: GLOBE

This is to inform you under Regulation 29 and any other Regulation of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a meeting of Board of Directors of the Company will be held on **Saturday**, 13<sup>th</sup> **February**, 2021 at the registered office of the Company to transact the following business:

- 1. To consider and approve the un-audited standalone financial result of the Company for the quarter and nine months ended on 31st December, 2020.
- 2. Any other items with the permission of Chair and majority of Directors.

You are requested to take the same on your records.

Thanking you,

Yours faithfully, For, Globe Textiles (India) Limited

Bhavik Suryakant Parikh Managing Director

DIN: 00038223

