

Date: July 27, 2022

**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 30 and any other Regulation of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 that a meeting Board of Directors of the Company will be held on **Tuesday, August 02, 2022** at the registered office of the Company to transact the following business:

1. To consider and approve the standalone unaudited financial result of the Company for the quarter ended on June 30, 2022.
2. To convene 27th Annual General Meeting of the Company and fix the day, date, time and venue of the meeting.
3. To consider and approve the Directors Report and Notice of 27th Annual General Meeting for the year ended on March 31, 2022.
4. Any other item with the permission of the chair and majority of directors.

Further as intimated earlier through our communication dated June 30, 2022, the trading window for dealing in the securities of the Company has been closed for Directors, Promoters, Designated Employees and Specified Connected Persons from July 01, 2022 and shall remain closed until 48 hours after the announcement of unaudited financial results.

You are requested to take the same on your records.

Thanking you,

Yours faithfully,
For, Globe Textiles (India) Limited



**Faruk Diwan
Company Secretary**

