

**Date: 5<sup>th</sup> 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**

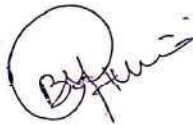
This is to inform you under Regulation 29 and any other Regulation of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a meeting of Board of Directors of the Company will be held on **Saturday, 13<sup>th</sup> February, 2021** at the registered office of the Company to transact 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 31<sup>st</sup> 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**

