

Date: January 19, 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 that 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 **Tuesday, January 25, 2021** at the registered office of the Company to transact the following business:

1. To consider and approve the un-audited financial results of the Company for the quarter ended on December 31, 2021.
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