

**Date: July 30, 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 **Friday, August 06, 2021** at the registered office of the Company to transact the following business:

1. To approve the allotment of 100761000 (Ten Crore Seven Lacs Sixty One Thousand) bonus equity shares in the ratio of 2:1 (i.e. 2 Equity Shares of Rs. 2/- each against 1 Equity Share of Rs. 2/- each) held by the shareholders of the record date fixed i.e. Wednesday, August 04, 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**



**Faruk Diwan  
Company Secretary**