



Globus Power Generation Ltd.

Dated: 02.08.2018

To,
Bombay Stock Exchange Limited
1st Floor, P. J. Towers, Dalal Street,
Mumbai – 400 001

SUB: Intimation of date of Board meeting & closure of Trading window

Dear Sir / Madam,

Pursuant to Regulation 29 & 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the Company hereby informs the stock exchange that the 02nd meeting of the Board of Directors of the Company for the financial year 2018-19 will be held on, 11th day of August, 2018 at 2:00 PM at the Corporate office of the Company to consider Unaudited Financial Results for the quarter ended June 30, 2018.

Further, in accordance with SEBI (Prohibition of Insider Trading) 2015, read with Company's Code of Conduct to regulate, Monitor and Report trading by Insiders, the trading window for dealing in Equity Shares of the Company shall remain closed for all the Directors/officers/employees of the Company from 2nd day of August, 2018 to till 16th day of August, 2018 (both days inclusive).

The Company requests the exchange to kindly take the same on its records.

Thanking You,

Yours faithfully,

For Globus Power Generation Limited
For Globus Power Generation Limited.

company secretary

Urmil Kakkar
Company Secretary