



Globus Power Generation Ltd.

Dated: 31.01.2022

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

SUB: Intimation of date of Board meeting

Dear Sir / Madam,

In compliance of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015, the Company hereby informs the stock exchange that the meeting of Board of Directors of the Company will be held on Friday, 11th day of February 2022 at 11:00 AM through virtual video conferencing to consider Unaudited Financial Results for the quarter ended 31st December, 2021.

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