



Globus Power Generation Ltd.

Dated: 17.06.2020

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,

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 Monday, 29th day of June, 2020 at 1:00 PM through virtual video conferencing to consider Audited Financial Results for the quarter and year ended 31st March, 2020.

Further, the trading window in respect of the Company's Securities shall remain closed for all the Directors/officers/employees of the Company from June 19, 2020 to July 4, 2020 as per SEBI (Prohibition of Insider Trading) Regulation.

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

CIN NO.: L40300RJ1985PLC047105

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