



Globus Power Generation Ltd.

01.08.2023

To,

The Manager,  
Department of Corporate Services  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai – 400001

Scrip Code – 526025

**Subject: Intimation under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Respected Sir,

This is to inform you that the meeting of the Board of Directors of the Company is to be held on Thursday, 10<sup>th</sup> day of August, 2023, *inter alia*, to consider and approve the unaudited Financial Results of the Company for the quarter ended 30<sup>th</sup> June, 2023.

Further, in terms of SEBI (Prohibition of Insider Trading) Regulations, 2015 read with Company's Code of Conduct to regulate, monitor and report trading by Designated Persons and vide our letter dated 29<sup>th</sup> June, 2023, the Trading Window of the Company has already been closed from 1<sup>st</sup> July, 2023 and shall reopen post 48 hours of declaration of said Financial Results.

This is for your information and records.

Thanking You,

Yours faithfully,

**For Globus Power Generation Limited**

**Abhay Khanna**  
Director



CIN NO.: L40300RJ1985PLC047105

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