

Globus Power Generation Ltd.

Dated: 31.01.2023

To,

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

Scrip Code - 526025

Subject: Intimation of date of Board meeting

Respected Sir,

This is to inform that meeting of Board of Directors of the Company will be held on Wednesday, 8th day of February, 2023, *inter alia*, to consider and approve the Unaudited Financial Results of the Company for the quarter ended 31st December, 2022.


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 29th December, 2022, the Trading Window of the Company has already closed from 1st January, 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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