



Globus Power Generation Ltd.

Dated: 15.05.2017

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 01st meeting of the Board of Directors of the Company for the financial year 2017-18 will be held on, 27th day of May, 2017 at 12:30 PM at the Corporate office of the Company to consider Audited Financial Results for the quarter & year ended March 31, 2017.

Further, the trading window in respect of the Securities of the Company shall remain closed for all the Directors/officers/employees of the Company on 25th day of May, 2017 to till 28th day of May, 2017 as per the code of internal procedure and conduct for prevention of Insider Trading adopted by the Company.

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