



Globus Power Generation Ltd.

Dated: 04.11.2016

To,  
Bombay Stock Exchange Limited  
1<sup>st</sup> 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 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 meeting of Board of Directors of the Company will be held on Friday, 11<sup>th</sup> Day of November, 2016 at 02.30 PM at the corporate office of the Company to consider Un-audited Financial Results for the quarter & half year ended September 30, 2016.

Further, the trading window in respect of the Company's Securities shall remain closed for all the Directors/officers/employees of the Company on November 08, 2016 till November 12, 2016 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**

Director

  
Director