



Globus Power Generation Ltd.

Dated: 28.01.2017

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 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 Tuesday, 07th Day of February, 2017 at 1:30 PM at the corporate office of the Company to consider Un-audited Financial Results for the quarter ended December 31, 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 February 04, 2017 till February 08, 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

Company Secretary