



Globus Power Generation Ltd.

Dated: 29.01.2019

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,

In compliance of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015, the Company hereby informs the stock exchange that the meeting of Board of Directors of the Company will be held on Tuesday, 12th day of February, 2019 at 12:00 PM at the Corporate Office of the Company to consider Un-audited Financial Results for the quarter ended 31st December, 2018.

Further, the trading window in respect of the Company's Securities shall remain closed for all the Directors/officers/employees of the Company February 3, 2019 till February 17, 2019 as per SEBI (Prohibition of Insider Trading) Regulation.

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

Director

Pawan Kumar Agarwal
Director