



Globus Power Generation Ltd.

Dated: 02.08.2016

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, 9th Day of August, 2016 at 11:15 AM at the corporate office of the Company to consider Un-audited Financial Results for the quarter ended 30th June, 2016.

Further, the trading window in respect of the Company's Securities shall remain closed for all the Directors/officers/employees of the Company August 02, 2016 till August 11, 2016 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

Director