



Globus Power Generation Ltd.

Dated: 26.10.2021

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**

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 Saturday, 13<sup>th</sup> day of November 2021 at 11:00 AM through virtual video conferencing to consider Unaudited Financial Results for the quarter and half year ended 30<sup>th</sup> September, 2021.

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**

CIN NO.: L40300RJ1985PLC047105

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