



Globus Power Generation Ltd.

Dated: 22.01.2018

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 Monday, 12th day of February, 2018 at 02:15 PM at the Corporate Office of the Company to consider Un-audited Financial Results for the quarter ended 31st December, 2017.

Further, the trading window in respect of the Company's Securities shall remain closed for all the Directors/officers/employees of the Company February 5, 2018 till February 14, 2018 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.

company secretary

Urmil Kakkar
Company Secretary