



Globe

GLOBE INTERNATIONAL CARRIERS LTD.
Formerly known as Globe International Carriers Pvt. Ltd.

Regd. Office : 301-306, Prakash Deep Complex, Near
Mayank Trade Centre, Station Road, Jaipur- 302006
Tel: 0141- 2361794, 2368794, 4083700 (10 lines)
Email: info@gicl.co | Website: www.gicl.co
CIN: L60232RJ2010PLC031380

Date: 02.11.2020

To,

The Manager,
Listing Department,
The National Stock exchange of India Limited,
Exchange Plaza, 5th Floor, Plot No. C/1
G-Block Bandra Kurla Complex, Bandra (E)
Mumbai- 400051
Maharashtra, India

Symbol- GICL

ISIN-INE947T01014

Sub: Intimation of Board Meeting as per Regulation 29 of SEBI (LODR), 2015 and Intimation of Closure of Trading Window under SEBI (Prohibition of Insider Trading) Regulations, 2015

Dear Sir/Ma'am

This is to inform you that a meeting of the Board of Directors of the company is scheduled to be held on Friday, 13th November, 2020 at the registered office of the company, inter alia to consider and approve the unaudited Standalone & Consolidated Financial Results for the half year ended on September 30th, 2020 along with the Limited Review Report and to approve any other matter with the permission of Chairman.



Further pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading window for dealing in securities of the Company by the Directors/KMP/Designated Persons of the Company shall remain closed from 01st October, 2020 to till 48 hours after announcement of the aforesaid Unaudited Financial Results to the Stock Exchange.

Kindly take the same on your record and acknowledge.

Thanking You

Yours Faithfully,

For GLOBE INTERNATIONAL CARRIERS LIMITED

Vijay Kumar Jha
Company Secretary & Compliance Officer
M. No. A40666

BRANCHES: PAN INDIA
(NATIONAL STOCK EXCHANGE (SME) LISTED ENTITY)
India's Leading ISO 9001:2015 Certified Logistics Company