



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: 04.09.2023

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: Outcome of Meeting of Board of Directors of the Company

Dear Sir/Madam

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is inform you that the meeting of the Board of Directors of Globe International Carriers Limited held on Monday, 04th September 2023, commenced at 04.30 P.M. and concluded at 5.30 P.M. has inter-alia considered and approved the following business:

1. The Board Report along with Annexures to the report thereon the financial year ended 31st March, 2023.
2. The Draft Notice for calling 13th Annual General Meeting of the Members of the Company.
3. Appointed M/s. M. Sancheti & Associates as the Scrutinizer for conducting the e-voting process in true and fair manner at 13th Annual General Meeting of the Company.
4. Approved the Cut-off date Friday, 22nd September, 2023 for the purpose of E voting for the AGM.
5. Approved the Book Closure Dates from Saturday, 23rd September, 2023 to Friday, 29th September, 2023 for the 13th Annual General Meeting.

Kindly take the same on your record and acknowledge.

Thanking You

Yours Faithfully,

For **GLOBE INTERNATIONAL CARRIERS LTD.**
GLOBE INTERNATIONAL CARRIERS LIMITED


Company Secretary

Annu Sharma Khandelwal
Company Secretary & Compliance Officer