



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

Subject: Notice of Book Closure and Cut-off Date pursuant to regulation 42 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015

Dear Sir/Madam,

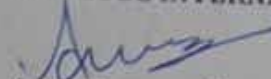
Pursuant to Regulation 42 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015; read with the applicable provisions of Companies Act, 2013 please find attached herewith intimation of Book Closure and Cutoff date for the purpose of Annual General Meeting and Declaration of Dividend. Details of the requirement of regulation 42 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 are given below:

Book Closure Period :	23rd September, 2023 to 29th September, 2023
Purpose of Book Closure:	For purpose of Dividend
Cut-off Date for the Dividend entitlement of the members.	22 nd Day of September, 2023
Date of AGM	Friday, 29th September, 2023

Kindly take the same on your record and acknowledge.

Thanking You
Yours Faithfully,

For **GLOBE INTERNATIONAL CARRIERS LIMITED**


Annu Sharma Khandelwal
Company Secretary
Company Secretary & Compliance Officer