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CIN : L60232RJ2010PLC031380

Date: 06.09.2022

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, 05th September 2022, commenced at 05.30 P.M. and concluded at 7.30 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, 2022
2. The Draft Notice for calling 12th 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 12th Annual General Meeting of the Company.
4. Approved the Record Date (cut-off date) Friday, 23rd September, 2022 for the purpose of E-voting for the AGM.
5. Approved the Book Closure Dates from Friday, 23rd September, 2022 to Thursday, 29th September, 2022 for the 12th Annual General Meeting.

Kindly take the same on your record and acknowledge.

**Thanking You
For Globe International Carriers Limited**

**Subhash Agrawal
Managing Director
DIN: 00345009**