



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

CALENDAR OF EVENTS FOR POSTAL BALLOT FOR ISSUE OF BONUS EQUITY SHARES

E-voting Platform: - CDSL E-voting (<https://www.evotingindia.com/>)

E-VOTING FOR () AGM / () EGM / (✓) POSTAL BALLOT (Please tick (✓) on proper event)

ISIN No:- INE947T01014 ("GICL")

Sr. No.	Particulars	Date
1.	Cut-off date for reckoning voting rights and ascertaining those members to whom the Postal Ballot Notice shall be sent	Friday, February 05, 2021
2.	Date of completion of dispatch of Postal Ballot Notice, a copy of Postal Ballot Notice shall be send to Stock Exchange.	On or before Wednesday, February 10, 2021
3.	Publication of Notice in newspapers about having dispatched the Postal Ballot Notice and posting of the same on website of the company	Thursday, February 11, 2021
4.	Date of Commencement of remote E-voting Period	Thursday, February 11, 2021 at 10:00 A.M. IST
5.	Last date for remote E-voting	Friday, March 12, 2021 at 05:00 P.M. IST
6.	Preparation and Submission of Scrutinizer's Report to the Authorized Person	On or before Saturday, March 13, 2021
7.	Declaration of Voting results and to inform the Stocks Exchanges and to display the results on the website of the company	On or before Saturday, March 13, 2021
8.	Date on which resolution will be deemed to be passed	Friday, March 12, 2021

Thanking You,

For Globe International Carriers Limited

Vijay Kumar Jha



Vijay Kumar Jha

Company Secretary & Compliance Officer

M. No. A40666

Date: 08.02.2021

Place: Jaipur

BRANCHES: PAN INDIA

(NATIONAL STOCK EXCHANGE (SME) LISTED ENTITY)

India's Leading ISO 9001:2015 Certified Logistics Company