



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: 08/11/2019

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: Notice 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 Thursday, 14th November, 2019 at the registered office of the company, inter alia to consider and approve the unaudited Standalone & Consolidated Financial Results for the half year ended September 30, 2019 along with the Limited Review Report and to approve any other matter with the permission of Chair.

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 8th November, 2019 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

For GLOBE INTERNATIONAL CARRIERS LIMITED
(FORMERLY KNOWN AS GLOBE INTERNATIONAL CARRIERS PVT. LTD)



SHUBHALI KHANDELWAL
(Company Secretary & Compliance Officer)
Membership No. A56914

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