



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: 20th October, 2020

To,
The Manager,
Listing Department,
National Stock Exchange of India Limited.
Exchange Plaza, Plot No. C/1, G Block,
Bandra-Kurla Complex, Bandra (E),
Mumbai-400051

SYMBOL: **GICL**
ISIN: **INE947T01014**

Sub: Intimation of date of 10th Annual General Meeting, Record Date and Book Closure pursuant to Regulation 42 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015.

Sir/Madam,

We are pleased to inform you that the 10th Annual General Meeting of the Members of Globe International Carriers Limited scheduled to be held at 12.30 PM (IST) on Friday 13th November, 2020 through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM").

The Record Date for determining the eligibility of shareholders to exercise voting rights and attendance at Annual General Meeting (AGM) is 06th November, 2020.

Further, we wish to inform that pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, 07th day of November 2020 to Friday, 13th day of November 2020 (both days inclusive) for the purpose of 10th Annual General Meeting.

The copy of Notice of the 10th Annual General Meeting is enclosed herewith and also uploaded on the website of the company www.gicl.co

Kindly take the above information on your records.

Thanking you.
Yours faithfully,

For Globe International Carriers Limited


Vijay Kumar Jha
Company Secretary & Compliance Officer
M. No. A40666



Encl. as above