



**Reg. Off.:** 301-306, Prakash Deep Complex,  
Near Mayank Trade Centre, Station Road,  
Jaipur - 302006 Rajasthan  
Tel: 0141- 2361794, 2368794, 4083700 (10 Lines)  
E-mail: info@gicl.co | Website : www.gicl.co  
CIN : L60232RJ2010PLC031380

GICL/CS/NSE/2022-23/09

Date: 23.05.2022

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: Notice of the Board Meeting to consider the Financial Results for the year ended on March 31, 2022.**

Dear Sir/Madam,

Pursuant to the Regulation 29(1) & 33 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **Monday, May 30, 2022 at 03.00 PM**, inter alia;

1. To approve and take on record the Audited Standalone Financial Results of the Company for the half year and year ending March 31, 2022
2. To approve and take on record the Audited Consolidated Financial Results of the Company and its subsidiary for the half year and year ending March 31, 2022
3. To approve and take on record the appointment of Company Secretary (KMP) cum compliance officer of the Company:

As previously intimated vide our letter dated March 31, 2022, in terms of Company's Code of Conduct for Prevention of Insider Trading, the trading window of the Company for the earnings release of the half year and year ending March 31, 2022, is closed from March 31, 2022 till 48 hours after the said financial results are declared to the Stock Exchanges.



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The same has been informed to the Designated Persons in accordance with the above referred Code of Conduct

Kindly take the same on your record and acknowledge.

**Thanking You**

**For Globe International Carriers Limited**

A handwritten signature in blue ink, appearing to read "Subhash Agrawal", is written over a circular purple stamp. The stamp contains the text "GLOBE INTERNATIONAL CARRIERS LIMITED" around its perimeter and a stylized "G" in the center.

**Subhash Agrawal**

**Managing Director (Compliance Officer – Designated)**

**DIN: 00345009**