

**Date: 24<sup>th</sup> May, 2023**

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**

**Subject: Intimation w.r.t Cancellation of Board Meeting was to be held on 25<sup>th</sup> May, 2023.**  
**Ref: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, This is to inform that a meeting of the Board of Directors of the Company, which was scheduled to be held on Thursday, May 25, 2023, inter alia, to consider and approve the audited financial results of the Company both on standalone and consolidated basis for the year ended March 31, 2023, has been cancelled due unforeseen circumstances.

The closure of Trading Window as intimated earlier will continue till declaration of Financial Results for the year ended 31<sup>st</sup> march, 2023 and 48 hours thereafter.

Kindly take the above information on your record and oblige.

Thank You,  
For **GLOBE INTERNATIONAL CARRIERS LIMITED**

**Subhash Agrawal**  
**Chairman cum Managing Director**  
**DIN: 00345009**