



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

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

Date: 30th January, 2021

Symbol – GICL

ISIN- INE947T01014

Sub: Intimation of Board Meeting and Closure of Trading Window for Board Members and Designated Persons.


Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Monday, February 08th, 2021, inter alia, to consider and approve the following matters:-

1. To consider and approve the proposal for issue of Bonus Shares.
2. To approve Migration of the company from EMERGE platform to Main Board of National Stock Exchange of India.
3. To consider and appoint M/s. M. Sancheti & Associates, Practising Company Secretaries, (FCS No. 7972, CP No.8997), as the Scrutinizer for conducting the Postal Ballot in true and fair manner.
4. To approve the Postal Ballot Notice and Calendar of Events.
5. To accept the resignation of Mr. Prakash Chandra Goyal (DIN: 08345809, Non – Executive Director).
6. To propose the appointment of Mr. Shubham Agrawal as (DIN: 06909889) Non-Executive Director.
7. To consider and transact any other matter with the permission of the Chairman.

We wish to further inform you that in accordance with SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for trading in securities of the Company will remain closed from January 30, 2021 to February 10, 2021 (Both Days inclusive). During the Closure of Trading Window, Insiders have been advised not to deal in equity share of the Company.

Kindly disseminate the information on the official website of the exchange for the information of all members of the exchange and investors.

Thanking You
For Globe International Carriers Limited


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



Date: 30.01.2021
Place: Jaipur

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