



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: 30/05/2023

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

Sub: Outcome of the Board Meeting held on May 30th, 2023 for consideration of Audited Financial Results (Standalone & Consolidated) for the Half -Year and Year ended on March 31st, 2023 along with the Audit Report.

Dear Sir/Ma'am

This is to inform you that pursuant to regulation 30 and 33 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, the meeting of the Board of Directors of Globe International Carriers Limited held today i.e. on Tuesday, 30th May 2023, commenced at 04.00 P.M. and concluded at 05.00 P.M. at its registered office, has inter-alia considered and approved the following business:

1. Audited Standalone Financial Results for the Half Year and Year ended on March 31st, 2023 along with the Independent Standalone Auditors report thereon,
2. Audited Consolidated Financial Results for the Half Year and Year ended on March 31st, 2023 along with the Independent Consolidated Auditors report thereon.
3. Declaration for un-modified opinion on Audited Standalone and Consolidated Financial Results for the half year and Year ended on March 31st, 2023.
4. Recommendation of Final Dividend at 2.5% per share Subject to approval of shareholders in the ensuing Annual General Meeting.

The said results may be accessed on the Company's website i.e. www.gicl.co
Kindly take the same on your record and acknowledge.

For GLOBE INTERNATIONAL CARRIERS LIMITED

Subhash Agrawal
Chairman cum Managing Director

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