



Corporate Identity Number [CIN] :
L65910GJ1995PLC027673
LEI number: 335800UAA56QEMMIZL77
Regd. Office & Unit :
Plot No. 38 To 41, Ahmedabad
Apparel Park, GIDC , Khokhra,
Ahmedabad-380021,
Gujarat-INDIA.
Tel. : 0091-79-2293 1881 To 1885
Email: info@globetextiles.net

Date: January 11, 2023

**To,
National Stock Exchange Limited
Exchange Plaza, Bandra – Kurla Complex,
Bandra (East),
Mumbai – 400 051**

Dear Sir,

**Sub: Intimation for Meeting of Board of Directors
NSE Symbol: GLOBE**

This is to inform you under Regulation 29, 30 and any other Regulation of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 that a meeting Board of Directors of the Company will be held on **Monday, January 16, 2023** at the registered office of the Company to transact the following business:

1. To raise the fund through issue of equity shares on right basis to the existing equity shareholders of the Company in accordance with the Companies Act, 2013 and SEBI (ICDR) Regulations, 2018, as amended and other matters related/incidental thereto including the constitution of a Right Issue Committee to implement the proposal of Right Issue.
2. To consider material related party transactions to be entered into by the Company.
3. Any other item with the permission of the chair and majority of directors.

Further as intimated earlier through our communication dated December 31, 2022, the trading window for dealing in the securities of the Company has already been closed from January 01, 2023 and shall remain closed until 48 hours after the announcement of unaudited financial results for the quarter and nine months ended on December 31, 2022.

You are requested to take the same on your records.

Thanking you,

Yours faithfully,
For, Globe Textiles (India) Limited

**Faruk Diwan
Company Secretary**