

Date: February 17, 2022

**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 and any other Regulation of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a meeting of Board of Directors of the Company will be held on **Thursday, February 24, 2022** at the registered office of the Company to transact the following business:

1. Expansion of business through acquisition or capacity enhancement.
2. To consider the re-appointment of Mr. Yogesh Kanhiyalal Vaidya (DIN: 00468732) as an Independent Director of the Company for a second term of four (4) years with effect from February 24, 2022, subject to approval of shareholders of the Company.
3. To consider the re-appointment of Mr. Bharat Shamjibhai Patel (DIN: 00243783) as an Independent Director of the Company for a second term of five (5) years with effect from February 24, 2022, subject to approval of shareholders of the Company.
4. Any other items with the permission of chair and majority of Directors.

You are requested to take the same on your records.

Thanking you,

Yours faithfully,
For, Globe Textiles (India) Limited



Bhavik Suryakant Parikh
Managing Director
DIN: 00038223

