



GLOBESECURE TECHNOLOGIES LTD

democratize security

CIN: U72200MH2016PLC272957

Date: November 4, 2022

To,
The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G Block
Bandra Kurla Complex, Bandra - East
Mumbai- 400051.

Sub.: Intimation regarding the Board Meeting under Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Ref.: Globesecure Technologies Limited, NSE Symbol: GSTL

Dear Sir,

Pursuant to Regulation 29 and any other applicable regulations of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we would like to inform you that meeting of the Board of Directors of the Company - Globesecure Technologies Limited, is scheduled to be held on Thursday, November 10, 2022 at 12.30 p.m. at Registered Office of the Company at B-614, 215 Atrium, Kanakia Spacs, Near Courtyard Marriott Hotel, Andheri (East), Mumbai - 400069 to consider and approve following businesses:

1. To approve unaudited Financial Statements for the half year ended September 30, 2022 along with Limited Review Report as on that date.
2. Any other matter as may be considered necessary by the Board.

Further, as per the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 and in accordance with the "Code of Conduct for Prevention of Insider Trading" adopted by the Company, the "Trading Window" for trading in the securities of the Company by any "Insider" covered under the said Code was closed w.e.f November 7, 2022 till 48 hours from the publication of financial results.

Your good office is requested to take note of the same and acknowledge us.

Thanking you.

Yours Faithfully,
For Globesecure Technologies Limited

For GLOBESECURE TECHNOLOGIES LTD.

Ragavan Rajkumar
Managing Director

R. Rajkumar
Director / Authorised Signatory

B-614, 215 ATRIUM, NEAR COURTYARD MARRIOTT HOTEL, ANDHERI (EAST), MUMBAI - 400069

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