



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,

Date: 18.05.2018

National stock Exchange India Ltd.
Exchange Plaza
Plot No. C/1, Block G,
Bandra Kurla Complex
Bandra(E) Mumbai -400051

Dear Sir/Ma'am,

Sub: Prior Intimation of Board Meeting Regulation 29 of SEBI (LODR) Regulations, 2015 and Closure of Trading Window pursuant to Company's Code of Conduct for prevention of Insider Trading.

Pursuant to Regulation 29 and other applicable provisions of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, this is to inform you that the Meeting of Board of Directors of Globe International Carriers Limited will be held on Monday, 28th May 2018 at 1:00PM at the registered office of the Company situated at 301-306, Prakash Deep Complex Near Mayank Trade Centre, Station Road, Jaipur- 302006, *inter-alia*.

1. To consider & approve the Audited Standalone & Consolidated Financial Results along with statutory Auditors Report thereon for the Half Year and Year ended 31st March, 2018.
2. To transact various other Businesses, if any, as per the agenda items of the Meeting.

Further pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and company's code of Conduct for prevention of Insider Trading, the Trading Window for dealing in company's securities by the designated persons shall remain closed from 18th May, 2018 to till 48 hours (both days including) after the declaration of the Audited Financial Results of the company to the stock exchange.

This is for your kind information's & records.

Thanking You

Yours Sincerely

For Globe International Carriers Limited

(Formerly Known as Globe International Carriers Pvt. Ltd.)

Surbhi Srivastava
Surbhi Srivastava
Company Secretary
Membership No. - A339196
Globe International Carriers Limited
Jaipur, Rajasthan - 302006



BRANCHES: PAN INDIA

(NATIONAL STOCK EXCHANGE (SME) LISTED ENTITY)

India's Leading ISO 9001:2015 Certified Logistics Company