

To,

BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Fort, Mumbai – 400 001

BSE Scrip Code: 540654

Ref: Regulation 29 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015

Subject: Intimation of the Board Meeting to consider and approve Audited Standalone & Consolidated Financial Results for the quarter and year ended March 31, 2020, along with Auditor Report thereon:

Dear Sir/Ma'am,

Pursuant to the provision of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") it is hereby informed that the meeting of the Board of Directors of the Company will be held on Wednesday, June 24, 2020 through Audio-Visual means as per the notification issued by Ministry of Corporate Affairs dated March 19, 2020, inter alia, to consider and approve an Audited Standalone and Consolidated Financial Results for the quarter and year ended March 31, 2020, along with Audit Report thereon.

We further inform you that, the trading window for dealing in securities of the Company is already being closed and the intimation of the same is given to BSE by the Company and shall remain closed till 48 hours after the declaration of Audited Standalone & Consolidated Financial Results for the quarter and year ended March 31, 2020, along with Auditors Report thereon in compliance with SEBI (Prohibition of Insider Trading) Regulations 2015 (including amendments thereto).

There shall be no publication of notice in the newspapers in this regard as per the Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 issued by Securities and Exchange Board of India

Kindly take the above on record.

Thanking you,

Yours faithfully,
For GlobalSpace Technologies Limited

Swati Arora
Company Secretary and Compliance officer
Membership No. A44529

GLOBALSPACE TECHNOLOGIES LIMITED

Formerly known as 'GlobalSpace Technologies Private Limited'

Formerly known as 'GlobalSpace Tech Private Limited'

Regd. Off: Office No. 605, 6th Floor, Rupa Solitiare Building, Millennium Business Park, Mahape, Navi Mumbai 400710

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CIN: L64201MH2010PLC211219