

02nd November, 2017

To
Bombay Stock Exchange Limited
Floor 25, P.J. Towers,
Dalal Street,
Mumbai- 400001

Sub: Intimation of Board Meeting & closure of Trading Window.

Ref: Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 (Scrip Code: 540654)

Sir/Ma'am,

Pursuant to Regulation 29 of SEBI (LODR) Regulations, 2015 it is hereby informed that the meeting of Board of Directors of the Company will be held on Friday, 10th November, 2017, at 12:00 Noon, at the Registered Office of the Company situated at 605, 6th Floor, Rupa Solitaire Building, Millennium Business Park Navi Mumbai 400710, to take on record the Un-audited Financial Results for the half year ended 30th September, 2017.

Further, in view of the ensuing Board Meeting, the Trading Window for dealing in shares of the Company shall remain closed for all Directors / KMPs / Designated Employees / Connected Persons of the Company from 02nd November, 2017 to 12th November, 2017 (both days inclusive) in accordance with SEBI (Prohibition of Insider Trading) Regulation, 2015 and the Company's Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading by Insiders.

Please take the above on record.

Thanking you,

FOR GLOBALSPACE TECHNOLOGIES LIMITED



SWATI ARORA
COMPANY SECRETARY
Membership No: A44529
Add: 301, Sairaj Sadan, Plot No-36
Sector-01, Sanpada
Navi Mumbai 400705

