

02<sup>nd</sup> November, 2018

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 **Monday, 12<sup>th</sup> November, 2018**, at the Registered Office of the Company situated at 605, 6<sup>th</sup> Floor, Rupa Solitaire Building, Millennium Business Park Navi Mumbai 400710, to take on record the Un-audited Financial Results with Limited Review Report for the half year ended 30<sup>th</sup> September, 2018.

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 **04<sup>th</sup> November, 2018 to 14<sup>th</sup> November, 2018** (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