

Date: May 22, 2023

To,
The Manager,
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400001.

Scrip Code: 540654

Subject: Intimation under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Board Meeting to consider Audited Financial Results of Globalspace Technologies Limited ("the Company") for the Quarter & Financial Year ended March 31, 2023.

Dear Sir/Madam,

Pursuant to Regulation 29 of the Securities Exchange and Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that the meeting of the Board of Directors of the Company will be held on Monday, May 29, 2023 through video conferencing through Audio-Visual means as per the notification issued by Ministry of Corporate Affairs dated June 15, 2021, inter alia, to consider and approve the **Audited Financial Results for the quarter and year ended March 31, 2023 along with Audit report thereon.**

We further inform you that, the trading window of the Company is already closed w.e.f. March 31, 2023, which shall continue to remain closed till 48 hours after the declaration of Audited Financial Results of the Company for the quarter and year ending March 31, 2023 in compliance with SEBI (Prohibition of Insider Trading), Regulations, 2015 (including amendments thereto).

Kindly take the above on record.

FOR GLOBALSPACE TECHNOLOGIES LIMITED

Swati Arora
Company Secretary and Compliance officer
Membership No. A44529
Place: Navi Mumbai

GLOBALSPACE TECHNOLOGIES LIMITED

CIN:L64201MH2010PLC211219

Formerly known as "GlobalSpace Technologies Private Limited"

Formerly known as "GlobalSpace Technologies Private Limited"

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

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