

Dt: 03.09.2021

Mr. Omkar Chipte.
Listing Operations (Listing CRD)
BSE Limited, P J Towers, Dalal Street,
Mumbai -400001,

Dear Sir,

Sub: Clarification on Book Closure - Corporate Announcement / information u/r 42 of the SEBI (LODR) Regulations, 2015 regarding Annual Book Closure and Date of the 36th Annual General Meeting.

Ref: Scrip Code: 540266, Scrip Name: Globe Commercials Ltd

With reference to above subject, we wish to inform you that due to typographical mistake it was informed to the Exchange through the outcome of Board Meeting held on 28.08.2021 that the Book Closure date is 20.09.2021 to 27.09.2021 for our ensuing Annual General Meeting. It is now clarified that the book closure is between 21.09.2021 to 27.09.2021 (both the days inclusive).

This is for you information and records please.

Thanking you.

Yours faithfully,

For **GLOBE COMMERCIALS LIMITED**



KAMESWARI SIVALENKA
DIRECTOR
DIN 00412669