



Date: November 05 , 2019

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

**BSE Scrip Code: 540654**

**Sub: Intimation of Board Meeting to consider and approve un-audited Standalone and Consolidated Financial Results and Limited Review Report there on for the Half Year Ended 30<sup>th</sup> September, 2019:**

**Ref: Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015:**

Dear 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 Wednesday, 13<sup>th</sup> November, 2019 at the Registered office of the Company situated at 605, 6th Floor, Rupa Solitaire Building, Millennium Business Park, Navi Mumbai 400110, inter-alia, to consider and approve the Un-audited Standalone & Consolidated Financial Results with Limited Review Report there on for the Half year ended 30th September, 2019.

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 Un-audited Standalone & Consolidated Financial Results with Limited Review Report there on for the Half year ended 30th September, 2019 in compliance with SEBI (Prohibition of Insider Trading) Regulations 2015(including amendments thereto).

Kindly take the above on record.

Thanking you,

**FOR GLOBALSPACE TECHNOLOGIES LIMITED**

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**Swati Arora**  
**Company Secretary & Compliance Officer**  
Memb No.: A44529  
Add: 301, Sairaj Sadan, Plot no. 36,  
Sector – 01, Sanpada,  
Navi Mumbai – 400705

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**GLOBALSPACE TECHNOLOGIES LIMITED**

CIN: L64201MH2010PLC211219

Formerly known as ' GlobalSpace Technologies Private Limited'

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**Regd. Off:** Office No. 605, 6<sup>th</sup> Floor, Rupa Solitaire Building, Millennium Business Park, Mahape, Navi Mumbai 400710

Tel.: 022-49452015 | Email: info@globalspace.in | Website: www.globalspace.in