

Date: 13th February, 2020

To,
Head- Listing Compliance
BSE Limited
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai - 400001

**Subject: Intimation about adjournment of Board Meeting for want of Quorum
(Scrip code 531479)**

Dear Sir/Madam,

In continuation to our earlier letter dated 27th January, 2020, intimating about the Board Meeting of the Company to be held today i.e. 13th February, 2020 to consider and approve the Unaudited Financial Result for the Quarter ended 31st December, 2019, stands adjourned due to lack of quorum.

At this juncture, we wish to inform you that till 03.30 PM today, the required quorum was not present for the meeting of the Board of Directors of the Company. Hence for want of quorum, the meeting automatically stands adjourned to the same day same place next week as per the provisions of Section 174(4) of the Companies Act, 2013.


Subsequently the adjourned meeting will be held on 20th February, 2020 (next Thursday) at 03.00 PM at the Corporate Office of the Company at H. No. 1411, Sector 21, Panchkula, Haryana-134112 to consider and approve the unaudited financial results for the quarter ended 31st December, 2019. Further the trading window of the Company shall remain to be closed till the end of trading hours of 22nd February, 2020.

The said financial results shall be submitted and published after the same is approved by the Board in the adjourned meeting.

This is for your knowledge and record purpose please do the needful.

Thanks & Regards

For Global Land Masters Corporation Limited


Jitender
Company Secretary & Compliance Officer

Global Land Masters Corporation Limited

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