



# Globe

**GLOBE INTERNATIONAL CARRIERS LTD.**  
Formerly known as Globe International Carriers Pvt. Ltd.

**Regd. Office :** 301-306, Prakash Deep Complex, Near  
Mayank Trade Centre, Station Road, Jaipur- 302006  
Tel: 0141- 2361794, 2368794, 4083700 (10 lines)  
Email: [info@gicl.co](mailto:info@gicl.co) | Website: [www.gicl.co](http://www.gicl.co)  
CIN: L60232RJ2010PLC031380

To,  
The Manager,  
Listing Department,  
The National Stock Exchange of India Limited,  
Exchange Plaza, 5th Floor, Plot No. C/1  
G-Block Bandra Kurla Complex, Bandra (E)  
Mumbai 400051  
Maharashtra, India  
**Symbol – GICL**

**ISIN- INE947T01014**

**Sub: Notice of Board Meeting & Closure of Trading Window to consider and approve the Un-Audited Financial Results for the half-year ended September 30, 2018.**

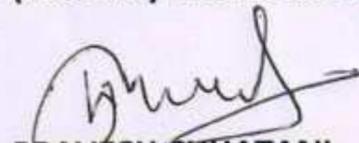
Dear Sir/Ma'am

Pursuant to Regulation 29 of SEBI (Listing Obligations & Disclosure Requirements) Regulation, 2015, we would like to inform you that the meeting of the Board of Directors of the company will be held on Tuesday, the 13th Day of November, 2018 at 12:30 P.M. at registered office of the company inter alia, to consider, approve and take on record the Un-Audited Standalone & Consolidated Financial Results for the Half-year ended September 30, 2018 along with the Limited Review Report and to approve any other matter with the permission of Chair.

Further, with reference to the SEBI (Prohibition of Insider Trading) Regulations, 2015, this is to inform that the Trading Window, for dealing in shares of Globe International Carriers Limited by the Directors/KMP/designated persons of the Company as defined in the Code of Conduct for regulating, monitoring and reporting of trading by insiders of the Company, will remain closed from October 31<sup>st</sup>, 2018 to November 15<sup>th</sup>, 2018 (Both days inclusive).

Kindly take the same on your record and acknowledge.

**Thanking You**  
**For Globe International Carriers Limited**  
**(Formerly Known as Globe International Carriers Pvt. Ltd.)**

  
**PRAVESH CHHATANI**

**(Company Secretary & Compliance Officer)**

**M. No.: ACS-48064**

**Date: 31.10.2018**

**Place: Jaipur**



**BRANCHES: PAN INDIA**  
**(NATIONAL STOCK EXCHANGE (SME) LISTED ENTITY)**  
India's Leading ISO 9001:2015 Certified Logistics Company