

# GLOBALE TESSILE LIMITED

REGD. OFFICE: MAHALAXMI HOUSE, YSL AVENUE, OPP. KETAV PETROL PUMP,  
POLYTECHNIC ROAD, AMBAWADI, AHMEDABAD 380 015, INDIA. • TEL.: +91-79-40008000  
E-MAIL: mfm@mahalaxmigroup.net • CIN NO.: L17299GJ2017PLC098506

*Globale  
tessile*

Ref: GLOBALE/CS/Correspondence/2024-25/26

Date: 04<sup>th</sup> February, 2025

To,

**BSE LIMITED**

Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001,  
Maharashtra,  
India.

**NATIONAL STOCK EXCHANGE OF INDIA LIMITED**

Exchange Plaza, Plot No. C/1, G - Block,  
Bandra Kurla Complex, Bandra (East),  
Mumbai – 400 051,  
Maharashtra,  
India.

**Company Code: GLOBALE**

**Script Code: 544234**

**Trading Symbol: GLOBALE**

**Series: BE**

Dear Sir/Madam,

**Sub.:- Intimation of Board Meeting to be held on Tuesday, 11<sup>th</sup> February, 2025**

Pursuant to provisions of Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the Meeting of the Board of Directors of the Company will be held on Tuesday, 11<sup>th</sup> February, 2025, at 03:00 P.M., at the Registered Office of the Company, inter-alia to consider and approve Unaudited Financial Results for the 03<sup>rd</sup> Quarter ended on 31<sup>st</sup> December, 2024, for the Financial Year 2024-25.

In continuation of our earlier intimations on the Stock Exchanges dated 27<sup>th</sup> December, 2024, regarding Closure of Trading Window, the Trading Window for dealing in Securities of the Company for the Designated Persons, has been already closed from 01<sup>st</sup> January, 2025 and shall remain close till the expiry of 48 Hours after the declaration of the Financial Results for the 03<sup>rd</sup> Quarter ended on 31<sup>st</sup> December, 2024, for the Financial Year 2024-25 and the Trading Window shall re-open thereafter.

Kindly take the same on record and oblige.

Thanking you,

Yours faithfully,

**FOR, GLOBALE TESSILE LIMITED**



**DHAVAL NAGAR**

**COMPANY SECRETARY**

**ICSI MEMBERSHIP NO.:- A63521**