

17th May, 2018

To
BSE Limited
Floor 25, P.J. Towers,
Dalal Street, Mumbai- 400001

Sub: Intimation regarding Postponed of Board Meeting & Closure of Trading Window.

Ref: Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 (Scrip Code: 540654)

Sir/Ma'am,


Pursuant to the Regulation 29 and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and further to our announcement dated 10th May, 2018, regarding Board Meeting on May 19th, 2018, to consider and approve the Audited Financial Results of the Company for the year ended March 31st, 2018 along with Independent Auditors Report thereon, GlobalSpace Technologies Limited has now informed the BSE that the meeting of the Board of Directors of the Company is postponed and rescheduled on 29th May 2018.

Further as per the Company's Code of Conduct for Prohibition of Insider Trading, the trading window for dealing in the securities of the Company is closed for all directors / officers / designated employees / specified persons of the Company from May 10, 2018 to May 31, 2018 (both days inclusive).

Please take the above on record.

Thanking you,

FOR GLOBALSPACE TECHNOLOGIES LIMITED




SWATI ANGRA
COMPANY SECRETARY
Membership No: A44529
Add: 301, Sairaj Sadan, Plot No-36
Sector-01, Sanpada
Navi Mumbai 400705