

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 | Website: 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: Intimation for Closure of Trading Window.

Dear Sir/Ma'am

Pursuant to the clause 4 of the schedule B of Securities and Exchange Board of India (Prohibition of Insider Trading), Regulations, 2015 ("the Regulations") as amended by Securities and Exchange Board of India (Prohibition of Insider Trading) (Amendment) Regulations, 2018 read with NSE Circular dated 02<sup>nd</sup> April, 2019 having ref no:- Ref No: NSE/CML/2019/11; and in accordance with the Code of Conduct for the Prevention of Insider Trading in Securities of Globe International Carriers Limited ("GICL"), the Trading Window shall remain closed for trading in Securities for all specified Designated Persons of the Company and their immediate relatives with immediate effect till 48 hours after the declaration of financial results for the Half year and year ended 31.03.2019. (Both Days Inclusive).

The date of Board meeting for consideration and approval of the financial results for the Half year and year ended 31.03.2019 shall be intimated separately within prescribed time period. The same Intimation is uploaded on the Company's website at "www.gicl.co".

Kindly take the same on your record and acknowledge.

Thanking You

For Globe International Carriers Limited

(Formerly Known as Globe International Carriers Pvt. Ltd.)

GICL

PRAVESH CHHATANI

(Company Secretary & Compliance Officer)

M. No.: ACS-48064 Date: 03.04.2019

Place: Jaipur