

## GLOBAL OFFSHORE SERVICES LTD.

Regd. Office: 101, Swapnabhoomi, "A" Wing, S. K. Bole Road, Dadar (W), Mumbai - 400 028. Tel.: +91-22-2423 4000 Fax: +91-22-2436 2764 CIN No.: L61100MH1976PLC019229

Ref:GOSL/2023/740

February 6, 2023

BSE Ltd., Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001. Scrip Code : 501848

Dear Sirs,

Sub: Intimation for Board Meeting of the Company.

Pursuant to Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we hereby intimate that a Meeting of the Board of Directors of the Company will be held on Monday, 13<sup>th</sup> February, 2023 to consider the Unaudited Financial Results for the quarter ended 31<sup>st</sup> December, 2022.

Thanking you,

Yours faithfully,

For GLOBAL OFFSHORE SERVICES LIMITED

A.C.CHANDARANA

COMPANY SECRETARY &

PRESIDENT - LEGAL & ADMN.



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