G

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/ 003

May 22, 2023

Scrip Code

: 501848

BSE Ltd. Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001.

Dear Sirs,

Sub: Notice of the 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 Tuesday, 30th May, 2023 to consider the Audited Financial Results for the quarter and year ended 31st March, 2023.

Thanking you,

Yours faithfully, For GLOBAL OFFSHORE SERVICES LIMITED

A.C.CHANDARANA COMPANY SECRETARY & PRESIDENT – LEGAL & ADMN.

