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## 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, 30<sup>th</sup> May, 2023 to consider the Audited Financial Results for the quarter and year ended 31<sup>st</sup> March, 2023.

Thanking you,

Yours faithfully, For GLOBAL OFFSHORE SERVICES LIMITED

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

