

Date: 13th May, 2019

To,
Head- Listing Compliance
BSE Limited
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai - 400001

Subject: Advance notice for the meeting of Board of Directors (Scrip code 531479)

Dear Sir/Madam,

In reference to the captioned subject and in accordance with regulation 29(1)(a) of SEBI (Listing Obligation and Disclosure Requirement) Regulation 2015, We, **Global Land Masters Corporation Limited** (hereinafter referred as Company) would like to update BSE Limited (hereinafter referred as the Stock Exchange) that Our company proposed to conduct a meeting of the its Board of Directors which is scheduled to be held on Wednesday, 29th Day of May, 2019 at 02:30 PM at its corporate office situated at H. No. 1411, Sector 21, Panchkula, Haryana-134112. The agenda of the meeting is as follows:

1. To consider and discuss audited financial results for quarter and year ended 31.03.2019 and if thought fit to approve the same.
2. To take any other matter at the discretion of the Chairperson.


Further we would also like to update the stock exchange about closing of trading window, which will be closed as per companies' code of conduct from 15th May, 2019 till 48 hours from the conclusion of the said board of director' meeting till 31st May, 2019 for all the promoters, Directors, KMPs' and relatives of all specified persons as may be specified in companies code of conduct, and/or SEBI (Prohibition of Insider Trading) Regulations 2015 and other provisions as may be applicable on the company.

This is for your knowledge and record purpose please do the needful.

Thanks & Regards

For Global Land Masters Corporation Limited

For Global Land Masters Corporation Limited



Managing Director

Lt Col S S Deswal (Retd.)
Managing Director
DIN: 00660609

Global Land Masters Corporation Limited

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Baddi, Himachal Pradesh,
173205 INDIA
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Haryana, 134112 INDIA
Tel : +91-172-2578881

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CANADA

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