



October 29, 2022

To,
Dept of Corporate Services (CRD)
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001
Scrip Code: BSE – 506186.

Dear Sirs,

Sub: Intimation of Board Meeting

Ref: Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 29(1)(a) and other applicable regulations, if any, of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please note that a meeting of the Board of Directors of the Company is scheduled to be held on Saturday, November 5, 2022, interalia, to consider and approve the unaudited financial results of the Company for the quarter and half year ended September 30, 2022.

Further, as intimated vide our letter dated October 1, 2022, the trading window pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and in accordance with the code of Conduct to regulate, Monitor and Report Trading by insiders for trading in listed or proposed to be listed securities was closed from October 1, 2022 and shall remain closed till the closure of trading/business hours of November 5, 2022 for the purpose of declaration of the above financial results of the Company.

Kindly take the above information on your records.

For Galaxy Cloud Kitchens Limited

Nishant Dholakia
Executive Director and Chief Executive Officer
DIN: 05200058



(Formerly known as **Galaxy Entertainment Corporation Limited**)

CIN: L15100MH1981PLC024988

Registered Office: Knowledge House, Shyam Nagar, Off. Jogeshwari- Vikhroli Link Road, Jogeshwari (E) Mumbai - 400060 .

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