



5th August, 2024

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

Scrip Code: 506186

Dear Sir / Madam

Sub: Intimation of Board Meeting

Ref: Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Closure of Trading Window

Pursuant to Regulation 29(1) 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 **Monday, 12th August, 2024**, *inter alia*, to consider and approve the Un-audited Financial Results of the Company for the quarter ended 30th June, 2024.

Further, as intimated vide our letter 28th June, 2024, pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended read with the Company's Code of Conduct for Regulating, Monitoring and Reporting of Trading by Designated Persons, the "Trading Window" for dealing in shares of the Company was closed for all Designated Persons and their immediate relatives from 1st July, 2024 and shall continue to remain closed till 48 hours after the announcement of financial results of the Company on 12th August, 2024

Kindly take the above information on your records.

Thanking you
Yours faithfully

For Galaxy Cloud Kitchens Limited

Harsh Joshi
Company Secretary & Compliance Officer

CIN: L15100MH1981PLC024988

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