

GALAXY CLOUD KITCHENS LIMITED

CIN: L15100MH1981PLC024988

Registered Office: Eyelet House, M.S. Patel Compound, Opp. Shah

Industrial Estate, Saki-Vihar, Andheri (East), Mumbai-400072

Tel: 022 - 2803 9405, Email: investors@galaxycloudkitchens.in /

Website: www.galaxycloudkitchens.in

NOTICE

Notice is hereby given that pursuant to Regulation 29 read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Meeting of the Board of Directors of the Company will be held on Thursday, February 10, 2022 interalia, to consider, approve and take on record the unaudited financial results for quarter ended on December 31, 2021.

The said notice may be accessed on the website of the Company at www.galaxycloudkitchens.in and website of BSE Ltd at www.bseindia.com.

For Galaxy Cloud Kitchens Limited

Sd/-

Place: Mumbai

Shruti Shrivastav

Date: February 02, 2022

Company Secretary