



29th December, 2023

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 closure of trading window for dealing in securities of the Company

This is to inform you that 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 will remain closed for all Designated Persons and their immediate relatives from 1st January, 2024 and shall continue to remain closed till 48 hours after the announcement of un-audited financial results of the Company for the quarter ending 31st December, 2023.

The date of the Board Meeting to consider the aforesaid un-audited financial results shall be intimated in the course of time, pursuant to provisions of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Please take the above on record and acknowledge receipt.

Yours faithfully,

For Galaxy Cloud Kitchens Limited

Prince Singh
Deputy Chief Financial Officer

CIN: L15100MH1981PLC024988

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

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