



GALAXY
CLOUD
KITCHENS
LIMITED

May 12, 2023

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

Scrip Code : 506186

Dear Sir / Madam

Ref.: Our Board Meeting Intimation letter dated May 5, 2023

Sub.: Postponement of Board Meeting

In reference with captioned subject, we write to inform you that, the Board Meeting which was originally scheduled to be held on Saturday, May 13, 2023, to approve *inter alia* to consider and approve the audited financial results of the Company for the quarter and financial year ended March 31, 2023, has been postponed.

A revised date will be intimated to the exchange and the same will also be updated on website of the Company.

Kindly take the above information on your records.

Yours faithfully,

For Galaxy Cloud Kitchens Limited

Nishant Dholakia
Director & CEO
DIN: 05200058

CIN: L15100MH1981PLC024988

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