



GALAXY
CLOUD
KITCHENS
LIMITED

May 17, 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 rescheduled Board Meeting to be held on May 24, 2023.

Ref.: Intimation under Regulation 29(1)(a) of Listing Regulations

Further to our earlier letter dated May 12, 2023 and pursuant to Regulation 29(1)(a) and other applicable regulations, if any, of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please note that the rescheduled Board Meeting will be held on Wednesday, May 24, 2023, *inter alia* to consider and approve the audited financial results of the Company for the quarter and financial year ended March 31, 2023.

Further, as intimated vide our letter dated March 31, 2023 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 April 1, 2023 and shall continue to remain closed till 48 hours after the announcement of audited financial results of the Company on May 26, 2023.

Kindly take the above information on your records

Yours faithfully,

For **Galaxy Cloud Kitchens Limited**

Nishant Dholakia
Director & CEO
DIN: 05200058

CIN: L15100MH1981PLC024988

Registered Office: Knowledge House, Shyam Nagar, Off Jogeshwari-Vikhroli Link Road, Jogeshwari (East), Mumbai 400060.
Tel: 022 2803 9405 Email: investors@galaxycloudkitchens.in Website: www.galaxycloudkitchens.in