

Registered Office: B-1, Laxmi Com. Co. Op. Estate, Old Navneet Press Compound, Ajod Dairy Road, Sukhramnagar, Ahmedabad - 380 021 (Guj.)

October 24, 2024

To, The General Manager **BSE Limited** P.J. Towers, Dalal Street, Mumbai – 400 001

## BSE Scrip: 539228

Dear Sir/Ma'am,

## Sub: Intimation of Board Meeting Ref: Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

We write to inform you that, the upcoming meeting of Board of Directors of the Company is scheduled to be held on Tuesday, October 29, 2024 to consider the following agendas:

- 1. Un-Audited Standalone Financial Results of the Company along with Limited Review Report for the quarter and half year ended on September 30, 2024.
- 2. Any other matter with the permission of Chair.

Further, in continuation to our earlier intimation dated September 27, 2024 regarding closure of trading window, we wish to inform you that trading window for dealing in the securities of the Company shall remain closed for Directors, Promoters, designated persons and their immediate relatives till 48 hours after the dissemination of the Un-Audited Standalone Financial Results of the Company for Quarter and Half year ended on September 30, 2024.

GALA GLOBAL PRODUCTS LIMITED (Formerly known as GALA PRINT CITY LIMITED) ANKUR OFFSET, OLD NAVNEET PRESS, AJOD DAIRY ROAD, SUKHRAM NAGAR, AHMEDABAD - 380 021. PHONE : 079 - 2277 2921 / 8955, (M) 98254 56600 E-mail : inf.galaglobal@gmail.com

Kindly take the same on record.

Thanking you, For Gala Global Products Limited

Prahlad Agarwal Managing Director DIN: 09851691