

May 14, 2024

National Stock Exchange of India Limited, Listing Compliance Department Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (East) Mumbai – 400 051 <b>Scrip Symbol: GALAXYSURF</b>	BSE Limited, Listing Department, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001 <b>Scrip Code: 540935</b>
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**Sub: Intimation of Board Meeting and update on closure of trading window.**

**Ref.: Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015**

Dear Sir/Madam,

Pursuant to the captioned regulation it is hereby informed that a meeting of Board of Directors of the Company is scheduled to be held on Tuesday, May 21, 2024 *inter alia*

- (a) to consider and approve the Audited Financial Results of the Company (Consolidated and Standalone) for the quarter & year ended March 31, 2024;
- (b) to consider and recommend final Dividend, if any, on the equity shares of the Company for the financial year ended March 31, 2024.

Further, in continuation to our intimation on closure of trading window dated March 27, 2024 and pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the securities of the Company shall remain closed for all designated persons and their immediate relatives till May 23,2024.

Kindly take the above information on record.

Yours faithfully,  
For **Galaxy Surfactants Limited**

**Niranjan Ketkar**  
Company Secretary

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