

Date: 08.11.2024

BSE Limited
Department of Corporate Services,
P. J. Towers, Dalal Street,
Mumbai - 400 001
Scrip Code: 544244

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C/1, G
Block, Bandra Kurla Complex, Bandra (East),
Mumbai – 400 051
Scrip Name: GALAPREC

Sub: Intimation for Board Meeting pursuant to the Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir(s),

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that a meeting of Board of Directors of the Company is scheduled to be held on Thursday, November 14, 2024, inter alia, to consider and approve the Unaudited Financial Results (Standalone and Consolidated) of the Company along with Limited Review Report for the quarter and half year ended September 30, 2024.

As communicated vide our previous letter dated September 26, 2024, the trading window for dealing in securities of the Company has been closed from October 01, 2024 and further it shall remain closed till 48 hours after the declaration of financial results i.e. till November 16, 2024 (both days inclusive) in terms of the Company's Code of Conduct to regulate, monitor and report trading by Designated Persons and their Immediate Relatives in the securities of the Company, framed pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, as amended. Kindly take the above on record.

The above-mentioned updated information is also being uploaded on the Company's website.

Kindly take the same on record and acknowledge receipt.

Thanks & Regards,
For Gala Precision Engineering Limited

Pooja Ladha
Company Secretary and Compliance Officer
Membership No.: A59339