



GALAXY
CLOUD
KITCHENS
LIMITED

February 02, 2022

To,
Dept of Corporate Services (CRD)
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001
Scrip Code: BSE – 506186.

Dear Sirs,

Sub: Intimation of Board Meeting

Ref: Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 29(1)(a) and other applicable regulations, if any, of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please note that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, February 10, 2022, interalia, to consider and approve the unaudited financial results of the Company for the quarter ended December 31, 2021.

Further, as intimated vide our letter dated December 29, 2021 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 January 01, 2022 and shall continue to remain closed till 48 hours after the announcement of unaudited financial results of the Company on February 10, 2022.

Kindly take the above information on your records.

Yours faithfully
FOR GALAXY CLOUD KITCHENS LIMITED

SHRUTI SHRIVASTAV
COMPANY SECRETARY

(Formerly known as **Galaxy Entertainment Corporation Limited**)

CIN: L15100MH1981PLC024988

Registered Office: Eyelet House, M.S. Patel Compound, Near John Baker Bus Stop, Opp. Shah Industrial Estate,
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