



Galactico Corporate Services Limited
A SEBI Registered Category I Merchant Banker

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Date: September 29, 2022

BSE Limited

25th Floor,
Phiroz Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001
Scrip Code: 542802

Dear Sir,

Sub.: Intimation under Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

This is to inform you that, pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), a Meeting of the Board of Directors of the Company is scheduled to be held on **Thursday, 06th October, 2022** at 03.00 p.m. at the Registered Office of the Company situated at 68, Business Bay, Shri Hari Narayan Kute Marg, Tidke Colony, Nashik- 422002 to inter alia, transact to transact *inter alia*, following:

1. To consider and approve unaudited Financial Statements for the Half Year ended **30th September, 2022**.

Kindly take the same on record and acknowledge the receipt.

Thanking you,

For Galactico Corporate Services Limited

Riddhi Bheda

Company Secretary & Compliance Officer

Add: Nashik

Regd. Office: 68th Floor, Business Bay, Shri Hari Narayan Kute Marg, Tidke Colony, Nashik (MH) - 422002. Phone: 491-253-2952456

Phone: 0253-2319714 | Email: info@galacticocorp.com | Website: www.galacticocorp.com
Pune: 409 & 410, 4th Floor, City Square, 20/2, Bhamburda, CIS-1723, Shivaji Nagar, Pune (MH) - 411005.

CIN No.: U74110MH2015PLC265578 | **SEBI Registration No.:** INM000012519

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