

September 30, 2021

Dept of Corporate Services (CRD) BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001

Dear Sir,

Sub: Intimation of closure of trading window for dealing in securities of the Company

Ref: <u>Script code: 506186</u>

In pursuance of provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended read with the Company's Code of Conduct for Regulating, Monitoring and Reporting of Trading by Designated Persons, please note that the restriction period for trading in securities of the Company shall commence from the closure of the quarter ending on 30th September, 2021 and shall continue till 48 hours after the announcement of unaudited financial results of the Company for the quarter ending on 30th September, 2021.

Kindly take the same on record.

Thanking you

Yours faithfully

For Galaxy Cloud Kitchens Limited

Suchita Rajput Company Secretary and Compliance Officer