



September 3, 2020

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, September 10, 2020, inter alia, to consider and approve the un-audited financial results of the Company for the quarter ended June 30, 2020.

Further, as intimated vide our letter dated June 30, 2020, 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 July 1, 2020 and shall remain closed upto September 12, 2020 for the purpose of declaration of the above financial results of the Company.

Kindly take the above information on your records.

**For Galaxy Cloud Kitchens Limited**

  
**Suchita Rajput**  
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, Saki - Vihar Road, Saki Naka, Andheri (East), Mumbai - 400 072.

Tel: 022 2803 9405 Email: investors@galaxycloudkitchens.in Website: www.galaxycloudkitchens.in