



GALAXY
CLOUD
KITCHENS
LIMITED

3rd August, 2023

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

Dear Sir(s),

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, 10th August, 2023, *interalia*, to consider and approve the Un-audited Financial Results of the Company for the quarter ended 30th June, 2023.

Further, as intimated vide our letter dated 30th June, 2023, pursuant to 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, the “Trading Window” for dealing in shares of the Company was closed for all Designated Persons and their immediate relatives from 1st July, 2023 and shall continue to remain closed till 48 hours after the announcement of un-audited financial results of the Company on 10th August, 2023.

Kindly take the above information on your records.

For Galaxy Cloud Kitchens Limited

Nishant Dholakia
Executive Director and Chief Executive Officer
DIN: 05200058

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

CIN: L15100MH1981PLC024988

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