



Galactico Corporate Services Limited

A SEBI Registered Category I Merchant Banker

Date: October 29, 2020

BSE Limited

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

Dear Sirs,

Sub. : Intimation of the Board Meeting for approval of Unaudited Financial Results of the Company for the Quarter and Half-Year ended on September 30, 2020

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 **Tuesday, November 10, 2020** at Registered Office of company at 3 p.m. *inter alia*, to Consider and Approve Unaudited Financial Results for the Quarter and Half-Year ended on September 30, 2020.

Kindly take the same on record and acknowledge the receipt.

Thanking you,

For Galactico Corporate Services Limited

Madhura Ubale
CS & Compliance Officer
Add: Nashik