



Date: 01.07.2024

To,
The Manager (Listing),
BSE Limited
PJ Tower, Dalal Street,
Fort, Mumbai - 400 001

Dear Sir/Madam

Scrip Code:531911

Sub.: Intimation of Closure of Trading Window.

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended and Clarification given by BSE Limited vide Circular No. LIST/COMP/01/2019-20 dated April 02, 2019 pertaining to trading restriction period and pursuant to Company's code of conduct for prevention of Insider Trading to regulate, monitor and report trading by designated persons, the trading window of the Company shall remain closed for all the Directors, Promoters, KMPs, other Designated Persons/employees and their immediate relatives from Monday, 01st July, 2024 upto 48 hours after the announcement/ declaration of the unaudited Financial Results of the Company for the quarter ended on June 30, 2024.

The date of meeting of the Board of Directors to approve the Unaudited Financial Results of the Company for the quarter ending 30th June, 2024 will be informed to the Exchange in due course.

You are requested to take the above information on record.

Thanking you,

For Galaxy Agrico Exports Limited


Manojbhai Shah
Whole Time Director
DIN: 02173383