



28<sup>th</sup> June, 2024

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

**Scrp Code : 506186**

Dear Sir / Madam,

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

This is to inform you that 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 will remain closed for all Designated Persons and their immediate relatives from 1<sup>st</sup> July, 2024 and shall continue to remain closed till 48 hours after the announcement of the Un-audited Financial Results of the Company for the quarter ending on 30<sup>th</sup> June, 2024 of the Financial Year 2024-25.

The date of the Board Meeting to consider the aforesaid un-audited financial results shall be intimated in the course of time, pursuant to provisions of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the above information on record.

Yours faithfully,

**For Galaxy Cloud Kitchens Limited**

**Harsh Joshi**  
**Company Secretary and Compliance Officer**

**CIN: L15100MH1981PLC024988**

**Registered Office:** Knowledge House, Shyam Nagar, Off Jogeshwari-Vikhroli Link Road, Jogeshwari (East), Mumbai 400060.

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