



Date: 24.09.2024

BSE Limited
Department of Corporate Services,
P. J. Towers, Dalal Street,
Mumbai - 400 001
Scrip Code: 544244

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C/1, G
Block, Bandra Kurla Complex, Bandra (East),
Mumbai – 400 051
Scrip Name: GALAPREC

Sub: Intimation for Board Meeting pursuant to the Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir(s),

In terms of Regulation 29 & Regulation 33(3)(j) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 this is to inform you that the Meeting of the Board of Directors of the Gala Precision Engineering Limited (“the Company”) will be held on Saturday, 28th September 2024 to consider inter alia to approve Unaudited Standalone & Consolidated Financial Results for the Year ended 30th June 2024 along with Limited Review Report as required under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 post listing of our Company.

Further, pursuant to Company’s Code of Practices & Procedures for fair Disclosure of Unpublished Price Sensitive Information along with Code of Internal Procedures and Code of Conduct of prevention of Insider Trading pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 our trading window will remain closed for all designated persons, their immediate relatives and other connected persons, till the 48 hours after the declaration of financial results of the Company to the Stock Exchanges.

The above mentioned updated information is also being uploaded on the Company’s website.

Kindly take the same on record and acknowledge receipt.

Thanks & Regards,
For Gala Precision Engineering Limited

Pooja Ladha
Company Secretary and Compliance Officer
Membership No.: A59339