



GALAXY
CLOUD
KITCHENS
LIMITED

December 29, 2021

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

Dear Sir,

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

Ref: Script code: 506186

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 1st January, 2022 and shall continue to remain closed till 48 hours after the announcement of unaudited financial results of the Company for the quarter ending on 31st December, 2021.

Kindly take the same on record.

Thanking you

Yours faithfully

For Galaxy Cloud Kitchens Limited

Shruti Shrivastava
Company Secretary and Compliance Officer

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

CIN: L15100MH1981PLC024988

Registered Office : Eyelet House, M.S. Patel Compound, Near John Baker Bus Stop, Opp. Shah Industrial Estate, Saki - Vihar Road, Saki Naka, Andheri (East), Mumbai - 400 072.

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