



September7, 2021

Dept of Corporate Services (CRD)
BSE Limited
PhirozeJeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.
Scrip Code: BSE - 506186

Dear Sir,

Sub: Annual General Meeting (AGM) &Book Closure.

Pursuant to Regulations 30 and 34 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, please find enclosed herewith Annual Report for the Financial Year 2020-21 and the Notice convening 39th AGM of the Company.

Please be informed that39thAGM of the Company is scheduled to be held on Thursday, September 30, 2021 at 11.00 a.m. through Video Conferencing/Other Audio Visual Means, pursuant to the relevant circulars issued by Ministry of Corporate Affairs and SEBI in this regard. The book closure for the purpose of AGM shall be from September 23, 2021 to September 30, 2021 (both days inclusive).

Kindly take the same in your record

Thanking you

For Galaxy Cloud Kitchens Limited


Suchita Rajput
Company Secretary

Encl: a/a

(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.

Tel: 022 6199 4412 • Email: investors@galaxycloudkitchens.in • Website: www.galaxycloudkitchens.in