



**GALAXY**  
CLOUD  
KITCHENS  
LIMITED

October 22, 2021

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

Dear Sirs,

**Sub: Intimation of Board Meeting**

**Ref: Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 29(1)(a) and other applicable regulations, if any, of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please note that a meeting of the Board of Directors of the Company is scheduled to be held on Saturday, October 30, 2021, interalia, to consider and approve the unaudited financial results of the Company for the quarter and half year ended September 30, 2021.

Further, as intimated vide our letter dated September 30, 2021, the trading window pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and in accordance with the code of Conduct to regulate, Monitor and Report Trading by insiders for trading in listed or proposed to be listed securities was closed from October 1, 2021 and shall remain closed till the closure of trading/business hours of October 30, 2021 for the purpose of declaration of the above financial results of the Company.

Kindly take the above information on your records.

**FOR GALAXY CLOUD KITCHENS LIMITED**

**ARVIND AGRAWAL**  
**MANAGING DIRECTOR**  
**DIN: 02268683**

(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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