



7<sup>th</sup> February, 2024

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

**Scrip Code : 506186**

Dear Sir / Madam

**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 Tuesday, 13<sup>th</sup> February, 2024, *inter alia*, to consider and approve the Un-audited Financial Results of the Company for the quarter ended 31<sup>st</sup> December, 2023.

Further, as intimated vide our letter dated 29<sup>th</sup> December, 2023, 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 was closed for all Designated Persons and their immediate relatives from 1<sup>st</sup> January, 2024 and shall continue to remain closed till 48 hours after the announcement of un-audited financial results of the Company on 13<sup>th</sup> February, 2024.

Kindly take the above information on your records.

Thanking you

Yours faithfully

**For Galaxy Cloud Kitchens Limited**

**Prince Singh**  
**Deputy Chief Financial Officer**

**CIN: L15100MH1981PLC024988**

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