



CIN.: L29109GJ2010PLC063243

**Registered Office:**

B-1, Laxmi Com. Co. Op. Estate,  
Old Navneet Press Compound,  
Ajod Dairy Road, Sukhramnagar,  
Ahmedabad - 380 021 (Guj.)

**February 3, 2024**

To,  
The General Manager  
**BSE Limited**  
P.J. Towers, Dalal Street,  
Mumbai – 400 001

**Scrip Code – 539228**

Dear Sir/Mam,

**Sub.: Intimation of Board Meeting**

**Ref.: Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

We write to inform you that, the upcoming meeting of Board of Directors of the Company is scheduled to be held on Monday, February 12, 2024 to consider the following agendas:

1. Un-Audited Standalone Financial Results of the Company along with Limited Review Report for the quarter and nine months ended on December 31, 2023.
2. Any other matter with the permission of Chair.

Further, in continuation to our earlier intimation dated December 29, 2023 regarding closure of trading window, we wish to inform you that trading window for dealing in the securities of the Company for Designated Persons and their immediate relatives shall remain closed till February 14, 2024.

Kindly take the same on record.

Thanking you,

**For Gala Global Products Limited**

**Prahlad Agarwal**  
**Managing Director**  
**DIN: 09851691**

**GALA GLOBAL PRODUCTS LIMITED**

**(Formerly known as GALA PRINT CITY LIMITED)**

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