



CIN No. : L22219GJ2010PLC063243

Registered Office:

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

May 8, 2023

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 Tuesday, May 16, 2023 to consider the following agendas:

1. Audited Financial Results of the Company along with Audit Report for the quarter and year ended on March 31, 2023.
2. Appoint firm of Practicing Company Secretaries for conducting Secretarial Audit and issuing certificate u/r 24A for FY 2022-23.
3. Any other matter with the permission of Chair.

Further, in continuation to our earlier intimation dated March 30, 2023 regarding closure of trading window, we wish to inform you that trading window for dealing in the securities of the Company shall remain closed for all the designated persons and their immediate relatives till May 18, 2023.

The aforesaid details will also be hosted on the Company's website viz. www.galaglobalhub.com.

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)

ANKUR OFFSET, OLD NAVNEET PRESS, AJOD DAIRY ROAD, SUKHRAM NAGAR, AHMEDABAD - 380 021.
PHONE : 079 - 2277 2921 / 8955, (M) 98254 56600 E-mail : inf.galaglobal@gmail.com