



June 22, 2020

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 Sunday, June 28, 2020, interalia, to consider and approve the Audited financial results of the Company for the quarter and financial year ended March 31, 2020.

Further, as intimated vide our letter dated March 31, 2020, 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 April 1, 2020 and shall remain closed till the closure of trading/business hours of June 30, 2020.

Kindly take the above information on your records.

For Galaxy Cloud Kitchens Limited



Suchita Rajput
Company Secretary

(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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