



August 11, 2020

To,
BSE Limited,
Phiroz Jeejeebhoy Tower,
Dalal Street,
Mumbai-400001

Sub: Intimation of Board Meeting under Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Ref: GALAXY BEARINGS LIMITED (Scrip Code: 5260731; Scrip ID: GALXBRG)

Dear Sir,

Pursuant to Regulation 29 of SEBI (Listing obligation & Disclosure requirements) Regulations, 2015 ("Listing Regulations"), this is to inform you that a meeting of Board of Directors of the Company is scheduled to be held on **Friday, August 21, 2020** Inter-alia:

1. To consider & approve the unaudited financial results of the Company for the quarter ended June 30, 2020.
2. To transact various other businesses as per the agenda.

Further It is Informed that, in accordance with the provision of the SEBI (Prohibition of Insider Trading) Regulation, 2015 and in terms of the Code of Conduct for Prevention of Insider trading of the Company, the trading window for dealing in Shares of the Company will be closed for all Designated Persons/ Insiders for a period starting from June 30, 2020 and ending on the completion of 48 hours, after the information becomes generally available.

Kindly take the same on record and disseminate the above intimation on your website.

Thanking you,

Yours faithfully,
For Galaxy Bearings Limited

A handwritten signature in black ink, appearing to read 'Urvashi', is written over a diagonal line.

URVASHI GANDHI
COMPANY SECRETARY

