



20th June, 2020

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

Dear Sir,

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)

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 Saturday, 27th June, 2020 Inter-alia to:

1. To consider & approve the Audited Financial Results for the quarter and year ended 31st March, 2020.
2. To transact various other businesses, if any, as per the Agenda.

Further, 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 01st April, 2020 and ending on the completion of 48 hours, after the information becomes generally available.

We request you to take the above on record and disseminate the same on your website.

Thanking you,

Yours faithfully,

For, **Galaxy Bearings Limited**

The image shows a handwritten signature in blue ink on the left and a circular purple stamp on the right. The stamp contains the text 'GALAXY BEARINGS LTD.' around the perimeter and 'A'BAD.' in the center, with a small star at the bottom.

URVASHI GANDHI
COMPANY SECRETARY