

Ref. No. Galaxy/SEC/24-25/17

Date: August 03, 2024

**To,
BSE Limited,
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai-400001**

Scrip Code: 526073

Scrip ID: GALXBRG

Dear Sir/Madam,

Sub: Intimation of Board Meeting under Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 29 of SEBI (LODR) Regulations, 2015, this is to inform you that a Meeting of Board of Directors of the Company is scheduled to be held on **Friday, August 09, 2024**, Inter-alia, to consider and approve the following:

1. The Unaudited Financial Results of the Company for the Quarter ended June 30, 2024; and
2. Any other business with permission of the Chairperson.

Further, as intimated earlier vide our letter Ref. No. Galaxy/SEC/24-25/09 dated June 24, 2024, pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended and in terms of the Company's Code of Conduct for Prevention of Insider Trading, the trading window for dealing in the securities of the Company has been closed from July 01, 2024 and will remain closed till the expiry of 48 hours from the submission and declaration of the said Financial Results.

This information may also be accessed on the website of the Company at www.galaxybearings.com

You are request you to take the above on your record.

**Thanking you,
For Galaxy Bearings Limited**

**MONA SHARMA
COMPANY SECRETARY & COMPLIANCE OFFICER
ACS: 73701**