



December 30, 2021

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001

Ref: GALAXY BEARINGS LIMITED (Scrip Code: 526073; Scrip ID: GALXBRG)

Sub: Intimation regarding Closure of Trading Window

Dear Sir,

Pursuant to the Securities and Exchange Board of India (Prohibition of insider Trading) Regulations, 2015 as amended from time to time and Company's Code of Conduct for Prevention of insider trading, we hereby inform you that the trading window for All Promoters, Designated Persons and their immediate relatives for dealing in the securities of the Company shall remain closed from Saturday, January 1, 2022 till 48 hours after declaration of financial results of the Company for the quarter ending on December 31, 2021. (Both days inclusive)

Accordingly, All Promoters, Designated Persons and their immediate relatives are advised not to trade in the securities of the Company during the aforesaid period of closure of trading window.

The date of Board Meeting for declaration of financial results of the Company for the quarter ending on December 31, 2021 will be intimated in due course.

Kindly take the same on your record.

Thanking you,
Yours faithfully,
FOR GALAXY BEARINGS LIMITED

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

URVASHI GANDHI
Company Secretary

