



Date: August 02, 2023

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

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

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

Respected Sir/Madam,

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 **Thursday, August 10, 2023** Inter-alia:

1. To consider, approve and take on record the Unaudited Financial Results of the Company for the quarter ended June 30, 2023.
2. To transact various other businesses as per the agenda.

Please note that as intimated earlier vide our letter dated June 24, 2023, 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 is already closed for all the Promoters, Designated Persons and their immediate relatives from Saturday, July 01, 2023 and the Trading Window Closure Period will end 48 hours after the results are made public on August 10, 2023.

We request you to take the above on your record.

Thanking you,

Yours faithfully,
For **Galaxy Bearings Limited**

Dixit Patel
Chief Financial Officer