



Date: January 13, 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 **Friday, January 27, 2023** at **12:00 PM** Inter-alia:

1. To consider, approve and take on record the Unaudited Financial Results of the Company for the quarter and nine months ended December 31, 2022;
2. To transact various other businesses as per the agenda.

Please note that as intimated earlier vide our letter dated December 29, 2022, 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 all the Designated Persons and their immediate relatives for dealing in the securities of the Company shall remain closed from January 01, 2023 till 48 hours after declaration of Unaudited Financial Results of the Company for the quarter and nine months ended December 31, 2022.

Kindly take the same on your records.

Thanking you,

Yours faithfully,
For **GALAXY BEARINGS LIMITED**

DIXIT PATEL
Chief Financial Officer