



Date: October 27, 2022

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

Dear Sir/Madam,

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.**

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, November 05, 2022** at **04:00 PM** Inter-alia:

1. To consider, approve and take on record the unaudited financial results of the Company for the quarter and half-year ended September 30, 2022;
2. To transact various other businesses as per the agenda.

Please note that as intimated earlier vide our letter dated September 30, 2022, pursuant to the SEBI (Prevention 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 Saturday, October 01, 2022 till 48 hours after declaration of unaudited financial results of the Company for the quarter and half-year ended September 30, 2022 and accordingly, the trading window shall be closed till November 07, 2022.

Kindly take the same on your records.

Thanking you,

Yours faithfully,
For **GALAXY BEARINGS LIMITED**

Jeel Poshiya
Company Secretary