

June 30, 2020

Dept of Corporate Services (CRD) BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001

Script code: 506186

Dear Sir,

Sub: Intimation of closure of Trading window for dealing in securities of the Company

Ref: Circular no. NSE/CML/2019/11 issued by NSE and Circular no. LIST/COMP/01/2019-20 issued by BSE Limited both dated April 2, 2019.

In pursuance of provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended and in terms of above referred circulars, please note that the restriction period for trading in securities of the Company shall commence from the closure of the quarter ending on 30th June, 2020 and shall continue till 48 hours after the announcement of unaudited financial results of the Company for the quarter ending on 30th June, 2020.

Kindly take the same on record.

Thanking you

Yours faithfully

For Galaxy Cloud Kitchens Limited



Suchita Rajput Company Secretary

> (Formerly known as Galaxy Entertainment Corporation Limited) CIN: L15100MH1981PLC024988 Registered Office : Eyelet House, M.S. Patel Compound, Near John Baker Bus Stop, Opp. Shah Industrial Estate, Saki - Vihar Road, Saki Naka, Andheri (East), Mumbai - 400 072. Tel: 022 2803 9405 Email: investors@galaxycloudkitchens.in Website: www.galaxycloudkitchens.in