



**Date:** February 02, 2024

To,  
**BSE Limited,**  
Phiroze 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 **Monday, February 12, 2024** Inter-alia:

1. To consider, approve and take on record the Unaudited Financial Results of the Company for the quarter and Nine Month ended December 31, 2023.
2. To transact various other businesses as per the agenda.

Please note that as intimated earlier vide our letter dated December 28, 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 Sunday, December 31, 2023 and the Trading Window Closure Period will end 48 hours after the results are made public on February 14, 2024.

We request you to take the above on your record.

Thanking you,

Yours faithfully,  
For **Galaxy Bearings Limited**

**Dixit Patel**  
Chief Financial Officer