



August 03, 2020

National Stock Exchange of India Ltd., Listing Compliance Department Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (East) Mumbai – 400 051 Scrip Symbol: GALAXYSURF	BSE Limited, Listing Department, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001 Scrip Code: 540935
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Sub: **Intimation of Board Meeting**

Ref.: Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015

Dear Sir/Madam,

Pursuant to the captioned regulation, it is hereby informed that, a meeting of Board of Directors of the Company will be held on Tuesday, August 11, 2020 *inter alia* to consider and approve the Unaudited Financial Results of the Company (Consolidated and Standalone) for the quarter ended June 30, 2020.

Further, in continuation to our intimation on closure of trading window dated June 30, 2020 and pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the securities of the Company shall remain closed for all designated persons and their immediate relatives till Thursday, August 13, 2020.

Kindly take the above information on record.

Yours faithfully,
For **Galaxy Surfactants Limited**

Niranjan Ketkar
Company Secretary
M. No. A20002

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Galaxy Surfactants Limited

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