



Date: 01.04.2024

To,  
The BSE Ltd  
Phiroze Jeejeebhoy Tower,  
Dalal Street,  
Mumbai – 400001  
SECURITY CODE: 531911

Dear Sir,

**Sub.: Closure of Trading Window**

In terms of the Internal Code of Procedure and Conduct for Regulating, Monitoring and Reporting of Trading by insiders of the Company and SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time, it is hereby informed that the trading window for dealing in the Company's securities shall remain close for the Designated Persons including promoters, directors, senior managerial personnel along with their immediate relatives and other connected persons of the company from Monday, 02<sup>nd</sup> April, 2024 till 48 hours after the declaration of Audited Standalone Financial results for the quarter and year ended on 31<sup>st</sup> March, 2024. The date of the Board Meeting to be held for approval of Audited Standalone financial result for the stated period shall be intimated separately.

You are requested to please take the same on record.

Thanking you,

Yours faithfully,  
For Galaxy Agrico Exports Limited

Sanjay Patel  
Director  
DIN: 01632620