



October 29, 2021

To,
BSE Limited,
Phiroz 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.

Dear Sir,

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 **Friday, November 12, 2021** Inter-alia, to consider, approve and take on record the unaudited financial results for the quarter and half year ended on September 30, 2021.

Please note that as intimated earlier vide our letter dated September 29, 2021, 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 Directors, Designated Persons and their immediate relatives for dealing in the securities of the Company shall remain closed from October 1, 2021 till 48 hours after declaration of the unaudited financial results of the Company for the quarter and half year ended on September 30, 2021 and accordingly, the trading window shall be closed till November 14, 2021 and shall re-open thereafter.

Thanking you,

Yours faithfully,

For **GALAXY BEARINGS LIMITED**

A handwritten signature in black ink, appearing to read 'Urvashi', is written over a horizontal line.

URVASHI GANDHI
Company Secretary

