



CIN No. : L22219GJ2010PLC063243

August 05, 2021

BSE Limited  
Corporate Relationship Department,  
Phoenix Jejeebhoy Towers,  
Dalal Street,  
Mumbai

Dear Sir,

**Sub : Intimation of Board Meeting to be held on Saturday, 14th August, 2021**  
**Ref: Gala Global Products Limited (BSE Scrip Code: 539228)**

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, notice is hereby given that the meeting of the Board of Directors of the Company is scheduled to be held on Saturday, 14th August, 2021 to consider and approve, inter-alia, the Un audited financial results of the company for the quarter ended 30th June, 2021.

We also hereby inform that in terms of Company's Code of Conduct to Regulate, Monitor and Report Trading in Securities, the Trading Window for trading in the shares of the Company which was closed from 1st July, 2021, shall remain closed till 48 hours after declaration of results of the company.

We request you to take note of the above.

