Registered Office:

B-1, Laxmi Com. Co. Op. Estate, Old Navneet Press Compound, Ajod Dairy Road, Sukhramnagar, Ahmedabad - 380 021 (Guj.)

CIN No.: L22219GJ2010PLC063243

August 8, 2022

To, The General Manager **BSE Limited** P.J. Towers, Dalal Street, Mumbai - 400 001

Dear Sir/Mam,

Sub.: Intimation of Board Meeting

Ref.: Scrip Code - 539228

We write to inform you that, the upcoming meeting of Board of Directors of the Company is scheduled to be held on Tuesday, August 9, 2022 to consider the following agendas:

- 1. Un-Audited Standalone Financial Results of the Company along with Limited Review Report for the quarter ended on June 30, 2022.
- 2. Any other matter with the permission of Chair.

Do acknowledge the receipt of same and disseminate the above announcement on BSE's Website.

Thanking you,

For Gala Global Products Limited

Vishal Gala Director

DIN: 00692090