



# Galaxy Surfactants Ltd.

**March 09, 2020**

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

**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 is scheduled to be held on Monday, March 16, 2020 *inter alia* to consider declaration of Interim Dividend for the financial year 2019-20, if any. The Company has fixed Tuesday, March 24, 2020 as the record date for the payment of aforesaid dividend, if declared, by the Board at the said meeting.

Further, pursuant to the Company's Code of Conduct to Regulate, Monitor and Report trading by Insiders, adopted by the Company pursuant to 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 from Wednesday, March 11, 2020 to Wednesday, March 18, 2020 (both days inclusive).

Kindly take the above information on record.

Yours faithfully,  
For **Galaxy Surfactants Limited**

**Niranjan Ketkar**  
Company Secretary  
M. No. A20002

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