



Galaxy Surfactants Ltd.

February 04, 2023

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

Ref.: Regulation 29 & 42 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 Saturday, February 11, 2023 *inter alia* to consider and approve:

- (i) the Unaudited Financial Results of the Company (Consolidated and Standalone) for quarter & nine months ended December 31, 2022 and
- (ii) interim dividend for the financial year 2022-23.

It is further informed that, the record date for the purpose of payment of interim dividend for the financial year 2022-23, if declared by the Board, would be Monday, February 20, 2023.

Further, in continuation to our intimation on closure of trading window dated December 27, 2022 and pursuant to the provisions of 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 till February 13, 2023.

Kindly take the above information on record.

Yours faithfully,
For **Galaxy Surfactants Limited**

Niranjan Ketkar
Company Secretary
M. No. A20002

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