



Galactico Corporate Services Limited

A SEBI Registered Category I Merchant Banker

Date: January 02, 2023

BSE Limited

25th Floor,
Phiroz Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001
Scrip Code: 542802

Dear Sir,

Sub.: Intimation under Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

This is to inform you that, pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), a Meeting of the Board of Directors of the Company is scheduled to be held on **Sunday, 08th January, 2023** at 03.00 p.m. at the Registered Office of the Company situated at 68, Business Bay, Shri Hari Narayan Kute Marg, Tidke Colony, Nashik- 422002 to inter alia, transact the following:

1. To consider and approve unaudited Financial Statements for the quarter ended **31st December, 2022**.

Kindly take the same on record and acknowledge the receipt.

Thanking you,

For Galactico Corporate Services Limited

Riddhi Bheda
Company Secretary & Compliance Officer
Add: Nashik

Nashik: 68, 6th Floor, Business Bay, Shri. Hari Kute Marg, Tidke Colony, Nashik (MH) - 422002. Phone :+91 253-2952456

Pune: 409 & 410, 4th Floor, City Square, 29/2, Bhamburda, CTS 1723, Shivaji Nagar, Pune (MH) - 411005.

Email: info@galacticocorp.com | Website: www.galacticocorp.com

CIN No.: L74110MH2015PLC265578 | SEBI Registration No.: INM000012519