



Galactico Corporate Services Limited

A SEBI Registered Category I Merchant Banker

Date: October 07, 2021

BSE Limited

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

Dear Sirs,

Sub. : Intimation of the Board Meeting for allotment of Shares pursuant to Bonus Issue

This is to inform you that, pursuant to Regulations 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 **Saturday, October 09, 2021** at Registered Office of company at 3 p.m. *inter alia*, to allotment of Shares pursuant to Bonus Issue approved in Annual General Meeting of company.

Kindly take the same on record and acknowledge the receipt.

Thanking you,

For Galactico Corporate Services Limited

Madhura Ubale
CS & Compliance Officer
DIN: 05173313
Add: Nashik



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