



Galactico Corporate Services Limited

A SEBI Registered Category I Merchant Banker

Date: August 03, 2022

To,
The General Manager
Listing Operation,
BSE Limited,
25th Floor,
Phiroz Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001
Scrip Code: 542802

**Sub. : Intimation of Board Meeting scheduled to be held on August 14, 2022 at 3.00 P.M.
Ref: Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015**

Sir/ Madam,

Pursuant to the requirements of Regulation 29 of the SEBI Listing Regulations, 2015, this is to inform you that the meeting of Board of Directors of the Company is scheduled to be held on Sunday, August 14, 2022 at 3.00 p.m. at Registered office of the Company situated at 68, Business Bay, Shri Hari Narayan Kute Marg, Tidke Colony, Nashik- 422002 to inter alia, transact:

1. To consider and approve unaudited Financial Statements for quarter ended 30th June, 2022.

Kindly take on record and acknowledge the receipt.

Thanking you,

For Galactico Corporate Services Limited

Neha Rane
CS & 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.

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