



CIN No. : L22219GJ2010PLC063243

**Registered Office:**

B-1, Laxmi Com. Co. Op. Estate,  
Old Navneet Press Compound,  
Ajod Dairy Road, Sukhramnagar,  
Ahmedabad - 380 021 (Guj.)

January 30, 2018

BSE Limited  
Corporate Relationship Department,  
1st Floor, New Trading Ring,  
PhirozeJeejeebhoy Towers,  
Dalal Street,  
Mumbai

Dear Sir/Madam,

**Sub: Intimation of Meeting of Board of Directors to be held on 12th February, 2018 to approve financial results & closure of Trading Window.**

**Ref: Gala Global Products Limited (BSE Scrip Code: 539228)**

Pursuant to Regulation 29(1) (a) of SEBI (LODR) Regulation, 2015 this is to inform that meeting of Board of Directors is scheduled to be held on Monday, 12th February, 2018 to consider and approve the Audited Financial Results for the Quarter and Nine months ended on 31st December, 2017.

Further as per company's code of conduct for prohibition of Insider Trading, trading window for dealing in the securities of the company will remain closed for the purpose of declaration of audited financial results of the company for quarter and nine months ended on 31st December, 2017 from 30th January, 2018 and the same will remain closed till 48 hours after declaration of audited financial results to the public.

Accordingly, all directors/Officers, designated employees and connected persons of the company are advised not to deal in the securities of the company during aforesaid period of trading window closure.

Please take the above on records and acknowledge the receipt of the same.

**For Gala Global Products Limited**

**Neelam Gurbaxani**  
(Company Secretary)  
(Memb. No. A46682)



**GALA GLOBAL PRODUCTS LIMITED**

(Formerly known as GALA PRINT CITY LIMITED)

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