

GALLOPS ENTERPRISE LIMITED

Regd. Office: 9th Floor, Astron Tech Park, Near Satellite Police Station, Satellite,
Ahmedabad, Gujarat-380015

Website: www.gallopsenterprise.com Contact Details: 079-26861459/60

CIN NO.L65910GJ1994PLC023470

Email: investors.gallops@gmail.com

Date: 21st August, 2024

To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai -400 001

Security Code: 531902

Security ID: GALLOPENT

Dear Sir,

Sub: Intimation of Book Closure pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

1. We hereby inform you that the 30th Annual General Meeting (AGM) of the Company will be held on Monday, September 16, 2024 at 03:00 P.M. IST through Video Conferencing (VC)/ Other Audio Visual Means (OAVM), in accordance with the relevant circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India.
2. Pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, 10th September 2024 to Monday, 16th of September 2024 (both days inclusive) for the purpose of Annual General Meeting of the Company.

You are requested to take note of the above and bring this to the notice of all concerned.

**Yours Faithfully,
For Gallops Enterprise Limited**



**Pooja Rajpara
Company Secretary**