

GALLOPS ENTERPRISE LIMITED

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

Website: www.gallopenterprise.com Contact Details: 079-26861459/60
CIN NO.L65910GJ1994PLC023470

29th July 2024

To,
BSE Limited
Listing Dept. / Dept. of Corporate Services,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Fort, Mumbai – 400 001

Security Code: 531902
Security ID: GALLOPENT

Dear Sir/Madam,

Sub: Intimation of Board Meeting scheduled to be held on Monday, August 05, 2024

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Monday, the 05th August, 2024, inter alia, to consider, approve & take on record the Unaudited Financial Results of the Company for the quarter ended on June 30, 2024 as per Regulation 33 of the Listing Regulation and any other items as may be decided by the Board of Directors.

In this connection and in continuation of our intimation regarding Closure of Trading Window for the Insiders of the Company vide letter dated June 29, 2024, the trading window for dealing in the securities of the Company is already closed for the Insiders of the Company since Monday, July 1, 2024.

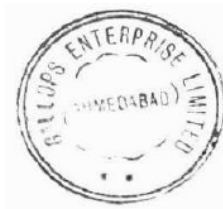
Kindly take the same on your record and oblige us.

Thanking you,

Yours faithfully,
For, Gallops Enterprise Limited

RAJPARA
POOJA
PARESHBHAI

Digital Signature of RAJPARA POOJA PARESHBHAI
DN: cn=BH, o=Gallop Enterprise Limited, email=rajpara.pooja@gallopenterprise.com, c=IN
2.5.4.20=04cf79177b776b50d8918850771d06d78a24a
10210229, serial=2116, version=3(1.3.6.1.5.5.3.1.1)
postalCode=380006, st=Gujarat,
wwwURL=http://www.gallopenterprise.com, email=rajpara.pooja@gallopenterprise.com, o=Gallop Enterprise Limited, ou=RAJPARA POOJA PARESHBHAI
Date: 2024.07.29 16:51:27 +05'30'



Pooja Rajpara
Company secretary & Compliance Officer