

# GALLOPS ENTERPRISE LIMITED

Regd. Office: 9th Floor, Astron Tech Park, Near Satellite Police Station, Satellite,  
Ahmedabad, Gujarat-380016

Website: [www.gallopsenterprise.com](http://www.gallopsenterprise.com) Contact Details: 0749-26861459/60

CIN NO.L65910GJ1994PLC023470

04<sup>th</sup> February,2022

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

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 will be held on Friday, 11<sup>th</sup> February, 2022, inter alia, to consider and approve the Un-audited Standalone Financial Results of the Company for the quarter ended on 31<sup>st</sup> December, 2021. Please take the same on your record.

Further, the Trading Window for dealing in the Shares of the Company is already closed and shall open after 48 hours of the declaration of the above referred quarterly financial results.

You are requested to bring this to the notice of all concerned.

Thanking you,

Yours faithfully,

For, Gallops Enterprise Limited



Pooja Rajpara

Company Secretary and Compliance officer

