## **GALLOPS ENTERPRISE LIMITED**

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

Website: www.gallopsenterprise.com Contact Details: 0749-26861459/60
CIN NO.L65910GJ1994PLC023470

22<sup>nd</sup> October, 2021

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 Sirs,

## **Sub: Intimation of Board Meeting**

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of the Company will be held on Friday, the 29th October 2021, inter alia, to consider and approve the Unaudited Standalone Financial Results of the Company for the guarter and half year ended on 30th September 2021.

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 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**