

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

03rd May, 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 Friday, May 10, 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 Friday, the 10th May, 2024, inter alia, to consider, approve & take on record the Audited Financial Results of the Company for the quarter and year ended on March 31, 2024 as per Regulation 33 of the Listing Regulation and any other items as may be decided by the Board of Directors.

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 of the Company.

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

Thanking you,

**Yours faithfully,
For, Gallops Enterprise Limited**



**Pooja Rajpara
Company secretary & Compliance Officer**