

# GALLOPS ENTERPRISE LIMITED

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

Website: [www.gallopsenterprise.com](http://www.gallopsenterprise.com) Contact Details: 079-26861459/60

CIN NO.L65910GJ1994PLC023470

06<sup>th</sup> November 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 Wednesday, November 13, 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 Wednesday, November 13, 2024, inter alia, to consider, approve & take on record the Unaudited Financial Results of the Company for the quarter and half year ended on September 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 September 26, 2024, the trading window for dealing in the securities of the Company is already closed for the Insiders of the Company since Tuesday, October 1, 2024.

Kindly take the same on your record and oblige us.

Thanking you,

**Yours faithfully,**

**For, Gallops Enterprise Limited**

Rajpara  
Pooja  
Paresh  
hai

Digitally signed by Rajpara Pooja, DN: cn=Rajpara Pooja, o=GALLOPS ENTERPRISE LIMITED, email=Rajpara.Pooja@gallopsenterprise.com, c=IN, postalCode=380015, serial=1999999999, version=1, date=2024.11.06 12:24:49 +05'30'



**Pooja Rajpara**

**Company secretary & Compliance Officer**