

# 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: 0749-26861459/60  
CIN NO.L65910GJ1994PLC023470

22<sup>nd</sup> June, 2020

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 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBT/HO/CFD/CMD1/CLR/P/2020/63 dated 17th April, 2020, we hereby inform you that the meeting of the Board of Directors of the Company will be held on Thursday, 25th June, 2020 inter alia to approve and take on record the audited Standalone Financial Results of the Company for the quarter and year ended on 31st March, 2020 and recommendation of dividend, if any.

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

Thanking you,

Yours faithfully,

For, Gallops Enterprise Limited

  
  
Hiral Soni  
Company Secretary