

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

3rd September, 2020

To,
Department of Corporate Services
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai -400 001

Security Code: 531902
Security ID: GALLOPENT

Dear Sir,

Sub : Intimation of Book Closure pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that Register of Members and Share Transfer Books of the Company will remain closed from Wednesday, the 23rd September, 2020 to Tuesday, the 29th September, 2020 (both days inclusive) for the purpose of Annual General Meeting of the Company to be held on 29th September, 2020.

You are requested to take note of the above and bring this to the notice of all concerned.

Thanking you,

Yours faithfully,
For, Gallops Enterprise Limited


Hiral Soni
Company Secretary

Copy to:

1. National Securities Depository Ltd.
4th Floor, A Wing, Trade World,
Kamala Mills Compound,
Senapati Bapat Marg, Lower Parel,
Mumbai – 400 013
2. Central Depository Services (India) Limited
17th Floor, P. J. Towers
Dalal Street, Fort
Mumbai – 400 023
3. Link Intime India Private Limited 506 -
508, ABC-1, beside GBC, Near St. Xavier's
College Corner, Off. C. G. Road,
Navrangpura, Ahmedabad – 380009