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

Date: 14th October, 2019

To, **BSE Limited** Listing Dept. / Dept. of Corporate Services, PhirozeJeejeebhoyTowers, Dalal Street, Fort, Mumbai - 400 001

Security Code: 531902 Security ID: GALLOPENT

Dear Sir,

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 Tuesday, 22nd October,2019 inter alia, to consider and approve, the un-audited Standalone Financial Results of the Company for the quarter & half year ended on 30th September, 2019.

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

Thanking you,

Yours faithfully,

For, Gallops Enterprise Limited

Hiral Soni

Company Secretary