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

22nd July, 2019

BSE Limited
Listing Dept. / Dept. of Corporate Services,
PhirozeJeejeebhoyTowers,

Dalal Street,

Fort, Mumbai - 400 001

Security Code: 531902 Security ID: GALLOPENT

Dear Sirs,

Sub: Intimation of Board Meeting

Dear Sir,

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 the 30th July, 2019 inter alia, to consider and approve, the un-audited Standalone Financial Results of the Company for the quarter ended on 30th June, 2019.

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

Thanking you,

Yours faithfully,

Hiral Soni

Company Secretary

TO STATE OF STATE OF