

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

05th August,2023

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,

Ref: Our intimation dated August 04, 2023 of Board Meeting to be held on August 09, 2023

Subject: Intimation for Rescheduling Board Meeting- Regulation 29 of the SEBI (listing Obligations and Disclosure Requirements) Regulations, 2015 (" Listing Regulations")

With reference to the intimation dated August 04, 2023, regarding Board Meeting to be held on Wednesday, August 09, 2023, we hereby intimate the Stock Exchange(s) as per the provisions of Regulation 29 of the Securities and Exchange Board of India (listing Obligations and Disclosure Requirements) Regulations, 2015 that the Meeting of the Board of Directors of the Company is rescheduled on Saturday, August 12, 2023, to consider and approve the Unaudited Financial Results for the quarter ended June 30, 2023.

Further reference to our letter dated June 30, 2023, regarding intimation of closure of Trading Window, Kindly note that the trading window for dealing in equity shares of the Company for the Designated Persons shall remain closed till the expiry of 48 hours after the aforesaid results are made public.

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

Thanking you,

**Yours faithfully,
For, Gallops Enterprise Limited**

RAJPARA
POOJA
PARESHBHAI
Digitally signed by
RAJPARA POOJA
PARESHBHAI
Date: 2023.08.05
19:48:36 +05'30'



**Pooja Rajpara
Company secretary & Compliance Officer**