

# 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

24<sup>th</sup> May, 2021

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, we hereby inform you that the meeting of the Board of Directors of the Company will be held on Monday, 31st May, 2021, 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, 2021 and to recommend dividend, if any, on the equity shares of the Company for the financial year ended on 31st March, 2021. Please take the same on your record.

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

Thanking you,

Yours faithfully,

**For, Gallops Enterprise Limited**

  
**Mukesh Patel**  
CFO

