

# 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

25<sup>th</sup> April, 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,

## **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 is scheduled to be held on Tuesday, the 2<sup>nd</sup> May, 2023, inter alia, to consider and approve the Audited Standalone Financial Results of the Company for the quarter and year ended on 31<sup>st</sup> March,2023 and to consider and recommend dividend, if any, on the equity shares of the Company for the financial year ended on 31<sup>st</sup> March,2023.

Further, the Trading Window for dealing in the Shares of the Company is already closed and shall open after 48 hours of the declaration of the above referred Financial Results of the Company.

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: 2023.04.25  
15:33:57 +05'30'



**Pooja Rajpara**  
**Company secretary & Compliance Officer**