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

3rd September, 2022

To, Department of Corporate Services BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai -400 001

Security Code: 531902 Security ID:GALLOPENT

Dear Sir,

Sub : Intimation of Book Closure pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that Register of Members and Share Transfer Books of the Company will remain closed from Thursday, September 22, 2022 to Wednesday, September 28 2022(both days inclusive) for the purpose of Annual General Meeting of the Company to be held on September 28, 2022.

You are requested to take note of the above and bring this to the notice of all concerned.

For Gallops Enterprise Limited

Yours faithfully, Pooja Rajpara Company Secretary



Copy to:

- National Securities Depository Ltd. 4th Floor, A Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai – 400 013
- Link Intime India Private Limited 506 508, ABC-1, beside GBC, Near St. Xavier's College Corner, Off. C. G. Road, Navrangpura, Ahmedabad - 380009
- Central Depository Services (India) Limited 17th Floor, P. J. Towers Dalal Street, Fort Mumbai – 400 023