

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

Date: 22nd January, 2020

To,
BSE Limited
Listing Dept. / Dept. of Corporate Services,
PhirozeJeejeebhoyTowers,
Dalal Street,
Fort, Mumbai – 400 001

Security Code: 531902
Security ID: GALLOPENT

Dear Sir,

Sub : Intimation of Board Meeting

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 Thursday, 30th January, 2020 inter alia, to consider and approve, the un-audited Standalone Financial Results of the Company for the quarter ended on 31st December, 2019.

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

Thanking you,

Yours faithfully,

For, Gallops Enterprise Limited



Hiral Soni
Company Secretary