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: 26th October, 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 Monday, 2nd November, 2020 inter alia, to consider and approve, the un-audited Standalone Financial Results of the Company for the quarter & half year ended on 30th September, 2020.

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

Thanking you,

Yours faithfully,

