



GATEWAY DISTRI PARKS LTD.



August 1, 2018

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The Stock Exchange, Mumbai
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Exchange Plaza
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MUMBAI – 51
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Email : cmlist@nse.co.in

Dear Sir / Madam,

Company No. : 532622 / GDL
Sub: Board Meeting & Trading Window

This is to inform you that a Meeting of the Board of Directors of the Company is scheduled to be held on Monday, 6 August 2018 wherein, inter alia, the following would be considered:

1. To approve raising of funds by issue of debt securities including non-convertible debentures and any other instruments, subject to shareholders approval.

As per SEBI (Prohibition of Insider Trading) Regulations 2015 and the Code of Conduct for prevention of Insider Trading, the trading window for dealing in the securities of the Company shall remain closed from Wednesday, 1 August 2018 till Wednesday, 8 August 2018, (both days inclusive). Trading window will open on Thursday, 9 August 2018.

Kindly take the information on record.

FOR GATEWAY DISTRI PARKS LIMITED

R. Kumar
Dy. CEO & CFO cum Company Secretary

Registered Office :

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