



GATEWAY DISTRI PARKS LTD.



30-Mar-19

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The Stock Exchange, Mumbai
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Dalal Street MUMBAI
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National Stock Exchange of India Ltd.
Exchange Plaza
Bandra Kurla Complex
MUMBAI - 51
Ph: 2659 8452 Fax: 2659 8237 / 38

Dear Sir / Madam,

Company No. : 532622 / GDL
Re: Outcome of Board Meeting

This is to inform you that the Board of Directors, at their meeting held today, i.e. 30 March 2019 approved :

1. Notice seeking consent of the members of the company, through postal ballot, to ratify pledge of securities held in subsidiary and associate companies provided as security for the issue of secured, redeemable non-convertible debentures (Communicated to the stock exchanges on 28 March 2019).
2. Amendment of the existing "Code of Conduct for Prevention of Insider Trading", in accordance with the SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018. The amended code will come into effect from 1st April, 2019 and shall be made available on the website of the Company viz. www.gateway-distriparks.com.

The Board meeting commenced at 12.30 p.m and concluded at 2.00 pm.

Kindly take the information on record.

Yours faithfully,
For GATEWAY DISTRI PARKS LIMITED

R. Kumar
Dy. CEO and CFO-cum-Company Secretary

Registered Office :

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