



GATEWAY DISTRI PARKS LTD.



9 January 2020

The Stock Exchange, Mumbai
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National Stock Exchange of India Ltd.
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Bandra Kurla Complex, MUMBAI - 51
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Company No. : 532622 / GDL

Deb Scrip code: 958703/ 958704/ 958705/ 958706/ 958707/ 958708/ 958709/ 958710/
958711/958712/958713 / 958714 /958715/

**Sub: Board Meeting for consideration of unaudited financial results for the
period ended 31st December, 2019 (Regulation 29 (2) of SEBI LODR)**

This is to inform you that the Meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 22 January 2020, wherein, inter alia, the following would be considered:

1. Approval of the unaudited financial results for the quarter and nine months period ended 31st December, 2019.

We shall be forwarding to you the Unaudited Financial Results in the prescribed format soon after the Board Meeting.

We had informed, vide our letter dated 31 December 2019, that the trading window will be closed w.e.f. 1 January 2020. We would like to further inform you that the "Trading window" for dealing in securities of the Company shall remain closed upto Friday, 24 January 2020. Trading window will open from Monday, 27 January 2020.

Kindly take the information on record.

FOR GATEWAY DISTRI PARKS LIMITED

Veena Nair

Company Secretary

Registered Office :

Sector 6, Dronagiri, Taluka Uran, District Raigad, Navi Mumbai - 400 707

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