



**GATEWAY DISTRI PARKS LTD.**



09 May 2017

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The Stock Exchange, Mumbai  
Phiroze Jeejeebjoy Towers  
Dalal Street MUMBAI  
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Email : [corp.relations@bseindia.com](mailto:corp.relations@bseindia.com)

National Stock Exchange of India Ltd.  
Exchange Plaza  
Bandra Kurla Complex  
MUMBAI – 51  
Ph: 2659 8452 Fax: 2659 8237 / 38  
Email : [cmlist@nse.co.in](mailto:cmlist@nse.co.in)

Dear Sir / Madam,

Company No. : 532622 / GDL

Sub: Board Meeting for consideration of audited financial results for the  
quarter / year ended 31st March, 2017

This is to inform you that the Meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 18 May 2017, wherein, inter alia, the following would be considered:

1. Approval of the audited financial results for the quarter / year ended 31st March, 2017.
2. Payment of Second Interim Dividend to the shareholders. The Record date for the Second Interim Dividend, if declared, will be Friday, 26 May 2017 and the date of payment will be Wednesday, 7 June 2017.

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

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 Tuesday, 9 May 2017 to Saturday, 20 May 2017 (both days inclusive). Trading window will open from Monday, 22 May 2017.

Kindly take the information on record.

FOR GATEWAY DISTRI PARKS LIMITED

R. Kumar

Dy. Chief Executive Officer and  
Chief Finance Officer –cum – Company Secretary