



GATEWAY DISTRI PARKS LTD.



6 May 2019

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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 audited financial results for the
quarter / year ended 31st March, 2019

This is to inform you that the Meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, 14 May 2019, wherein, inter alia, the following would be considered:

1. Approval of the audited financial results for the quarter / year ended 31st March, 2019.
2. Payment of Interim Dividend to the shareholders. The Record date for the Interim Dividend, if declared, will be Wednesday, 22 May 2019 and the date of payment will be Thursday, 30 May 2019.

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

Vide our letter dated 8 April 2019, we had informed the trading window closure with immediate effect, In compliance with the amended SEBI (Prohibition of Insider Trading) Regulations and the Code of Conduct for prevention of Insider Trading. The "Trading window" for dealing in securities of the Company shall remain closed upto Thursday, 16 May 2019. Trading window will open from Friday, 17 May 2019.

Kindly take the information on record.

FOR GATEWAY DISTRI PARKS LIMITED

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

Registered Office :

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