



GATEWAY DISTRIPARKS LTD.



19-Dec-18

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The Stock Exchange, Mumbai

Phiroze Jeejeebjoy Towers

Dalal Street MUMBAI

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National Stock Exchange of India Ltd.

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 the Meeting of the Board of Directors of the Company is scheduled to be held on Monday, 24 December 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, 19 December 2018 till Thursday, 27 December 2018, (both days inclusive). Trading window will open on Friday, 28 December 2018.

Kindly take the information on record.

Yours faithfully,

For GATEWAY DISTRIPARKS LIMITED

R. Kumar

Dy. C EO & CFO cum Company Secretary

Registered Office :

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

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