



September 23, 2020

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| BSE Limited Phiroze Jeejeebjoy Towers Dalal Street Mumbai 400 001 Scrip Code: 532622 | National Stock Exchange of India Ltd. Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (East) Mumbai – 400 051 Trading Symbol: GDL |
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Sub: Intimation of Board Meeting on September 28, 2020 under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"); fixing of record date under Regulation 42 of the SEBI Listing Regulations and closure of trading window

This is to inform you that a Meeting of the Board of Directors of the Company is scheduled to be held on Monday, 28 September 2020, wherein, *inter alia*, the following would be considered:

1. Payment of Interim Dividend for FY 2020–2021 to the shareholders. The Record Date for the Interim Dividend, if declared, will be Thursday, 8 October 2020.
2. Finalization of the proposed internal restructuring of the Company along with other group companies.

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 be closed with immediate effect upto Wednesday, 30 September 2020.

The Trading window closure shall be extended from Thursday 1 October 2020 until 48 hours after the declaration of Unaudited Financial results for the quarter ended 30 September, 2020. The date of the Board Meeting to consider the Unaudited Financial Results for the quarter ended 30 September, 2020 will be informed in due course.

Kindly take the same on record.

Thanking you,

Yours faithfully,
For GATEWAY DISTRI PARKS LIMITED


VEENA NAIR

Company Secretary

Registered Office :

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