



December 21, 2020

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: Board meeting for considering payment of 2nd Interim Dividend for FY 2020–2021

[Regulation 29 & 42 of SEBI (LODR) Regulations]

This is to inform you that the Meeting of Board of Directors of the Company is scheduled to be held on Tuesday, 29 December 2020, wherein, inter alia, the following would be considered:

1. Payment of Second Interim Dividend for FY 2020–2021 to the shareholders. The Record Date for the Second Interim Dividend, if declared, will be Wednesday, 6 January 2021.

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 with immediate effect upto Thursday, 31 December 2020.

The Trading window closure shall be extended further from Friday 1 January 2021 until 48 hours after the declaration of Unaudited Financial results for the quarter /period ended 31 December, 2020. The date of the Board Meeting to consider the Unaudited Financial Results for the quarter / period ended 31 December, 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

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