



05 June 2020

The Stock Exchange, Mumbai
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Dalal Street MUMBAI
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National Stock Exchange of India Ltd.
Exchange Plaza
Bandra Kurla Complex
MUMBAI – 51
Ph: 2659 8452 Fax: 2659 8237 / 38

Dear Sir / Madam,

Company No. : 532622 / GDL

**Deb Scrip code: 958703/ 958704/ 958705/ 958706/ 958707/ 958708/ 958709/ 958710/
958711/958712/958713 / 958714 /958715**

Sub: Board Meeting

Ref: Regulation 29 (1) (d) of SEBI (LODR) Regulations, 2015

This is to inform you that pursuant to Regulation 29(1)(d) of the SEBI Listing Regulations, notice is hereby given that a Meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 10 June 2020, wherein, inter alia, the following would be considered, amongst other agenda items:

- a) Proposal to issue equity shares through permissible modes including but not limited to a qualified institutions placement, rights issue, further public offer, etc., subject to such approvals, , as may be permitted under applicable law, subject to such statutory approvals, as may be required.

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 till Friday, 12 June 2020. Trading window will open from Monday, 15 June 2020.

Further, SEBI vide its Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/48 dated March 26, 2020 and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 has exempted publication of advertisements in newspapers, as required under Regulation 47 of the Listing Regulations for all the events scheduled till June 30, 2020. Accordingly, the Notice convening the Board Meeting will not be published in any newspapers by the company.

Kindly take the information on record.

Yours faithfully,

For GATEWAY DISTRI PARKS LIMITED

Sd/-

Veena Nair

Company Secretary

Registered Office :

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

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CIN : L74899MH1994PLC164024