



GATEWAY DISTRI PARKS LTD.



008

06 March 2020

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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

Dear Sir / Madam,

By our letter dated 19 February 2020, we had informed about postponement of the Meeting of the Board of Directors of the Company, which was scheduled on 20 February 2020.

Further to the above referred letter, we wish to inform you that the postponed board meeting is now re-scheduled to be held on Thursday, 12 March 2020, wherein, inter alia, the following item would be considered:

1. Payment of Interim Dividend for FY 2019-20 to the shareholders. The Record Date for the Interim Dividend, if declared, will be Friday, 20 March 2020 and the date of payment of Interim Dividend will be Monday, 30 March 2020.

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 Sunday 15 March 2020. Trading window will re-open on Monday 16 March 2020.

Kindly take the information on record.

FOR GATEWAY DISTRI PARKS LIMITED


VEENA NAIR

Company Secretary

Registered Office :

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