



GATEWAY DISTRI PARKS LTD.



November 9, 2017

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Dear Sir / Madam,

Company No. : 532622 / GDL
Re: Outcome of Board Meeting

This is to inform you that the Board of Directors, at their meeting held today, i.e. November 9, 2017:

1. Approved the un-audited financial results for the period ended 30th September 2017. The unaudited financial results are enclosed.
2. Approved the payment of Interim Dividend to the shareholders of Rs. 3/- per equity share of Rs.10/- each, for the financial year 2017-18 to the shareholders. The Record date for the Interim Dividend, if declared, will be Friday, 17 November 2017 and the date of payment will be Monday, 27 November 2017.
3. Approved the grant of options equivalent to 385,000 equity shares, to the employees of a subsidiary company, under the ESOP 2013 Scheme. The options have been priced at Rs. 195.76, ie at a 20% discount to the closing price as on 8 November 2017 ie. Rs. 244.70. The options have a graded vesting and the minimum vesting period is one year ie. upto 9-Nov-2018. The options are exercisable within a period of five years.

Kindly take the information on record.

FOR GATEWAY DISTRI PARKS LIMITED

R. Kumar

Dy CEO & CFO-cum - Company Secretary

Registered Office :

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