



GATEWAY DISTRI PARKS LTD.



November 1, 2017

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The Stock Exchange, 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
Sub: Board Meeting & Trading Window

This is to inform you that the Meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 9 November 2017, wherein, inter alia, the following would be considered:

1. Approval of the unaudited financial results for the quarter ended 30th September, 2017.
2. Payment of Interim Dividend 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.

We shall be forwarding to you the Unaudited Financial Results in the prescribed format soon after the Board Meeting.

As per SEBI (Prohibition of Insider Trading) Regulations 2015 and the Code of Conduct for prevention of Insider Trading, the trading window for dealing in the securities of the Company shall remain closed from Wednesday 1 November 2017 till Saturday, 11 November 2017 (both days inclusive). Trading window will open on Monday, 13 November 2017.

Kindly take the information on record.

FOR GATEWAY DISTRI PARKS LIMITED

R. Kumar
Dy. Chief Executive Officer and
Chief Finance Officer –cum – Company Secretary

Registered Office :

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