



16th April 2021

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: GDJ
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Sub: Notice of Board Meeting for consideration of Audited financial results for the quarter/year ended 31st March, 2021

This is to inform you that pursuant to regulation 29, 33 and 42 of the SEBI (LODR) Regulations, the Meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, 27 April 2021, wherein, inter alia, the following would be considered:

1. Approval of the Audited financial results for the quarter/year ended 31st March, 2021.
2. Payment of First Interim Dividend for the FY 2021–22 to the shareholders. The Record date for the First Interim Dividend, if declared, will be Wednesday, 5th May 2021.

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

Vide our letter dated 31st March 2021, we had informed the trading window closure with effect from 1 April 2021, in compliance with the 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 upto Thursday, 29 April 2021. Trading window will open from Friday, 30 April 2021.

Kindly take the information on record.

FOR GATEWAY DISTRI PARKS LIMITED


VEENA NAIR

Company Secretary

GATEWAY DISTRI PARKS LIMITED

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