



8 January 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: GDL
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Sub: Notice of Board Meeting for consideration of unaudited financial results for the quarter and nine months ended 31st December, 2020

This is to inform you that pursuant to regulation 29 and 33 of the SEBI (LODR) Regulations, the Meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, 19 January 2021, wherein, inter alia, the following would be considered:

1. Approval of the unaudited financial results for the quarter and nine months ended 31st December, 2020.

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

Vide our letter dated 21st December 2020 and 1st January 2021, we had informed the trading window closure with immediate effect, 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 upto Thursday, 21 January 2021. Trading window will open from Friday, 22 January 2021.

Kindly take the information on record.

FOR GATEWAY DISTRI PARKS LIMITED

VEENA NAIR

Company Secretary

Registered Office :

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

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