



December 29, 2020

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
--	--

Dear Sir / Madam,

Re: Outcome of Board Meeting

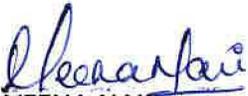
This is to inform you that the Board of Directors, at their meeting held today, i.e. 29 December 2020:

- Approved the payment of Second Interim Dividend of Rs. 2 (Rupees Two only) per equity share of face value Rs.10/- (Rupees Ten only) each, for the financial year 2020-21 to the shareholders.
- The Record date for the Interim Dividend is Wednesday, 6 January 2021 and the date of payment shall be on or before Wednesday, January 20, 2021.

The Board meeting commenced at 9.30 a.m. and concluded at 10.50 a.m.

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

Tel : +91-2724 6500 • Fax : +91-22-2724 6538 • E-mail : gdlcfs@gateway-distriparks.com • Website : www.gateway-distriparks.co

CIN : L74899MH1994PLC164024