



25 July 2020

BSE Limited Phiroze Jeejeebhoy 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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Company No. : 532622 / GDL

Deb Scrip code: 958703/ 958704/ 958705/ 958706/ 958707/ 958708/ 958709/ 958710/
958711/958712/958713 / 958714 /958715/

Sub: Notice of Board Meeting for consideration of unaudited financial results for the
Quarter ended 30th June, 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 Thursday, 30 July 2020, wherein, inter alia, the following would be considered:

1. Approval of the unaudited financial results for the quarter ended 30th June, 2020.

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

Vide our letter dated 1 July 2020, 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 Saturday, 1 August 2020. Trading window will open from Monday, 3 August 2020.

As per the relaxations provided by SEBI circular SEBI/HO/CFD/CMD1/CIR/P/2020/63 dated 17 April 2020, under Regulation 29(2) of LODR Regulations, prior intimation of board meeting is given 4 days in advance.

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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