



**GATEWAY DISTRI PARKS LTD.**



2 June 2020

The Stock Exchange, Mumbai  
Phiroze Jeejeebjoy Towers  
Dalal Street MUMBAI  
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National Stock Exchange of India Ltd.  
Exchange Plaza  
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Ph: 2659 8452 Fax: 2659 8237 / 38

**Company No. : 532622 / GDL**

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

**Sub: Board Meeting for consideration of audited financial results for the  
quarter / year ended 31st March, 2020**

This is to inform you that the Meeting of the Board of Directors of the Company is scheduled to be held on Friday, 5 June 2020, wherein, inter alia, the following would be considered:

1. Approval of the audited financial results for the quarter / year ended 31st March, 2020.

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

Vide our letter dated 31 March 2020, we had informed the trading window closure with effect from 1 April 2020. 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 Sunday, 7 June 2020. Trading window will open from Monday, 8 June 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 meetings is given 2 days in advance. Further, SEBI vide its Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/48 dated March 26, 2020 and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 has exempted publication of advertisements in newspapers, as required under Regulation 47 of the Listing Regulations for all the events scheduled till June 30, 2020. Accordingly, the Notice convening the Board Meeting to be held on June 5, 2020 will not be published in any newspapers by the company.

Kindly take the information on record.

FOR GATEWAY DISTRI PARKS LIMITED

Sd/-

VEENA NAIR

Company Secretary

**Registered Office :**

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

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