



**GATEWAY DISTRI PARKS LTD.**



22 October 2018

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MUMBAI – 51  
Ph: 2659 8452 Fax: 2659 8237 / 38

Dear Sir / Madam,

Company No. : 532622 / CDL  
Sub: Board Meeting & Trading Window

This is to inform you that the Meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, 30 October 2018 wherein, inter alia, the following would be considered:

1. Approval of the unaudited financial results for the quarter ended 30<sup>th</sup> September, 2018.

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

As per SEBI (Prohibition of Insider Trading) Regulations 2015 and the Code of Conduct for prevention of Insider Trading, the trading window for dealing in the securities of the Company shall remain closed from Monday, 22 October 2018 till Thursday, 1 November 2018, (both days inclusive). Trading window will open on Friday, 2 November 2018.

Kindly take the information on record.

FOR GATEWAY DISTRI PARKS LIMITED

R. Kumar

Dy. CEO & CFO cum Company Secretary

Registered Office :

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

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