



GATEWAY DISTRI PARKS LTD.



08 May 2018

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National Stock Exchange of India Ltd.
Exchange Plaza
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MUMBAI – 51
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Dear Sir / Madam,

Company No. : 532622 / GDL

**Sub: Board Meeting for consideration of audited financial results for the
quarter / year ended 31st March, 2018**

This is to inform you that the Meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 16 May 2018, wherein, inter alia, the following would be considered:

1. Approval of the audited financial results for the quarter / year ended 31st March, 2018.
2. Payment of Second Interim Dividend to the shareholders. The Record date for the Second Interim Dividend, if declared, will be Thursday, 24 May 2018 and the date of payment will be Monday, 4 June 2018.

We shall be forwarding to you the Audited 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 Tuesday, 8 May 2018 to Friday, 18 May 2018 (both days inclusive). Trading window will open from Monday, 21 May 2018.

Kindly take the information on record.

FOR GATEWAY DISTRI PARKS LIMITED

R. Kumar

Dy. Chief Executive Officer and
Chief Finance Officer –cum – Company Secretary

Registered Office :

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

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