



GATEWAY DISTRI PARKS LTD.



November 9, 2017

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The Stock Exchange, Mumbai
Phiroze Jeejeebjoy Towers
Dalal Street MUMBAI
Ph: 22727 1233 /34
Fax: 2272 3121 / 2037/ 2041 /2061/ 2039
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National Stock Exchange of India Ltd.
Exchange Plaza
Bandra Kurla Complex
MUMBAI - 51
Ph: 2659 8452 Fax: 2659 8237 / 38

Dear Sir / Madam,

Company No. : 532622 / GDL

Re: Grant of ESOPs under ESOP 2013

The Nomination, Remuneration and ESOP Committee, at their meeting held on 9 November 2017, have approved the grant of options equivalent to 385,000 equity shares, to the employees of a subsidiary company, under the ESOP 2013 Scheme. The options have been priced at Rs. 195.76, ie at a 20% discount to the closing price as on 8 November 2017 ie. Rs. 244.70. The options have a graded vesting and the minimum vesting period is one year ie. Upto 9-Nov-2018. The options are exercisable within a period of five years.

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

Tel. : +91-22-2724 6500 to 12 (Board) • Fax : +91-22-2724 6538 • E-mail: gdlcfs@gateway-distriparks.com • Website : www.gateway-distriparks.com

CIN : L74899MH1994PLC164024



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Dear Sir / Madam,

Company No. : 532622 / GDL
Re: Outcome of Board Meeting

This is to inform you that the Board of Directors, at their meeting held today, i.e. November 9, 2017:

1. Approved the un-audited financial results for the period ended 30th September 2017. The unaudited financial results are enclosed.
2. Approved the payment of Interim Dividend to the shareholders of Rs. 3/- per equity share of Rs.10/- each, for the financial year 2017-18 to the shareholders. The Record date for the Interim Dividend, if declared, will be Friday, 17 November 2017 and the date of payment will be Monday, 27 November 2017.
3. Approved the grant of options equivalent to 385,000 equity shares, to the employees of a subsidiary company, under the ESOP 2013 Scheme. The options have been priced at Rs. 195.76, ie at a 20% discount to the closing price as on 8 November 2017 ie. Rs. 244.70. The options have a graded vesting and the minimum vesting period is one year ie. upto 9-Nov-2018. The options are exercisable within a period of five years.

Kindly take the information on record.

FOR GATEWAY DISTRI PARKS LIMITED

R. Kumar

Dy CEO & CFO-cum - Company Secretary

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