



11 October 2021

BSE Limited Phiroze Jeejeebjoy 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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Sub: Notice of Board Meeting for consideration of Unaudited financial results for the period ended 30th September, 2021

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, 21 October 2021, wherein, inter alia, the following would be considered:

1. Approval of the unaudited financial results for the period ended 30th September, 2021.

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

Vide our letter dated 29th September 2021, we had informed the trading window closure with effect from 1 October 2021, in compliance with the 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 up to Saturday, 23 October 2021. Trading window will open from Monday, 25 October 2021.

Kindly take the information on record.

FOR GATEWAY DISTRI PARKS LIMITED


VEENA NAIR
Company Secretary



GATEWAY DISTRI PARKS LIMITED

Regd. Office: Sector 6, Dronagiri, Taluka Uran, District Raigad, Navi Mumbai – 400 707, Maharashtra, India
T +91 22 2724 6500 F +91 22 2724 6538 E gdlcfs@gateway-distriparks.com W www.gateway-distriparks.com
CIN L74899MH1994PLC164024