



17th July 2021

<b>BSE Limited</b> Phiroze Jeejeebjoy Towers Dalal Street Mumbai 400 001 Scrip Code: 532622	<b>National Stock Exchange of India Ltd.</b> 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 quarter ended 30<sup>th</sup> June, 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 Wednesday, 28 July 2021, wherein, inter alia, the following would be considered:

1. Approval of the unaudited financial results for the quarter ended 30<sup>th</sup> June, 2021.

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

Vide our letter dated 30<sup>th</sup> June 2021, we had informed the trading window closure with effect from 1 July 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 upto Friday, 30 July 2021. Trading window will open from Monday, 2 August 2021.

Kindly take the information on record.

**FOR GATEWAY DISTRIPARKS LIMITED**

  
VEENA NATR

Company Secretary