



GATEWAY DISTRI PARKS LTD.



6 February 2018

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The Stock Exchange, Mumbai

Phiroze Jeejeebjoy Towers

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National Stock Exchange of India Ltd.

Exchange Plaza

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MUMBAI – 51

Ph: 2659 8452 Fax: 2659 8237 / 38

Dear Sir / Madam,

Company No. : 532622 / GDL

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 Wednesday, 14 February 2018, wherein, inter alia, the following would be considered:

1. Approval of the unaudited financial results for the quarter ended 31st December, 2017.

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 Tuesday 6 February 2018 till Friday, 16 February 2018 (both days inclusive). Trading window will open on Monday, 19 February 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, Navj Mumbai - 400 707

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