GATEWAY DISTRIPARKS LTD.

23 July 2018
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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
Email : corp.relations@bseindia.com

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
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, 1 August 2018 wherein, inter alia, the following would be considered:

1. Approval of the unaudited financial results for the quarter ended 30th June, 2018.

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 Monday, 23 July 2018 till Friday, 3 August 2018, (both days inclusive). Trading window will open on Monday, 6 August 2018.

Kindly take the information on record.

FOR GATEWAY DISTRIPARKS LIMITED

R. Kumar
Dy. CEO & CFO cum Company Secretary