



GATEWAY DISTRI PARKS LTD.



5 November 2019

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National Stock Exchange of India Ltd.
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Bandra Kurla Complex, MUMBAI - 51
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Company No. : 532622 / GDL

Deb Scrip code: 958703/ 958704/ 958705/ 958706/ 958707/ 958708/ 958709/ 958710/
958711/958712/958713 / 958714 /958715/

**Sub: Board Meeting for consideration of unaudited financial results for the
period ended 30th September, 2019 (Regulation 29 (2) of SEBI LODR)**

This is to inform you that the Meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 14 November 2019, wherein, inter alia, the following would be considered:

1. Approval of the unaudited financial results for the quarter and six months period ended 30th September, 2019.

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

Vide our letter dated 26 September 2019, we had informed the trading window closure with immediate effect, In compliance with the amended 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 Saturday, 16 November 2019. Trading window will open from Tuesday, 19 November 2019.

Kindly take the information on record.

FOR GATEWAY DISTRI PARKS LIMITED

Veena Nair

Company Secretary

Registered Office :

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