GATEWAY DISTRIPARKS LTD.

June 17, 2015
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The Stock Exchange, Mumbai
Phiroze Jeejeebjoy Towers
Dalal Street MUMBAI
Ph: 22727 1233 /34
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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
Email : cmlist@nse.co.in

Dear Sir / Madam,

Company No. : 532622 / GDL

Re: Intimation of AGM date and Book Closure dates

We hereby inform you that the 21st Annual General Meeting of the Company will be held on Friday, 7 August 2015. Please note that the Register of Members of the Company shall remain closed from Monday, 27 July 2015 to Friday, 7 August 2015 (both days inclusive).

Kindly take a note of the same and communicate the same to the members of the Exchange.

Yours faithfully,
For GATEWAY DISTRIPARKS LTD.

R. Kumar
Dy. Chief Executive Officer and
Chief Finance Officer -cum - Company Secretary