02 September 2020

BSE Limited Phiroze Jeejeebjoy Towers Dalal Street Mumbai 400 001 Scrip Code: 532622	**National Stock Exchange of India Ltd.** Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (East) Mumbai – 400 051 Trading Symbol: GDL

Dear Sir / Madam

Sub: Intimation of AGM date, Book Closure dates & E-voting

With respect to the above captioned subject, we wish to inform the following:

1. The 26th Annual General Meeting of the Company will be held on Tuesday, 29th September 2020 at 11.00 a.m. through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"). Copy of the Notice convening the 26th Annual General Meeting of the Company along with copy of the Annual Report are enclosed herewith in pursuance to Regulation 34(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.

2. The Register of Members of the Company shall remain closed from Saturday, 19th September 2020 to Tuesday, 29th September 2020 (both days inclusive).

3. S. N. Ananthasubramanian & Co. Practising Company Secretaries, have been appointed as the Scrutinizer for conducting the e-voting process in a fair and transparent manner.

4. The e-voting shall commence on Saturday, 26th September 2020 (09.00 a.m 1ST) and ends on Monday, 28th September 2020 (05.00 p.m 1ST). During this period, members of the company holding shares either in physical form or dematerialized form, as on the cut-off date Tuesday, 22nd September, 2020 may cast their vote by remote e-voting. Any person, who acquires shares of the company after the dispatch of the notice and holding shares as on the cut-off date, may obtain the login-id and password for remote e-Voting by sending a request at enotices@linkintime.co.in, for casting their vote.

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

FOR GATEWAY DISTRIPARKS LIMITED

VEENA NAIR
Company Secretary