GATEWAY DISTRIPARKS LTD.

11 August 2016
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The Stock Exchange, Mumbai
Phiroze Jeejeebjoy Towers
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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

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

We hereby inform you that :

1) The 22nd Annual General Meeting of the Company will be held on Thursday, 22 September 2016 at 2.30 p.m. at Silver Jubilee Hall, Second floor, Navi Mumbai Sports Association, Near MGM Hospital, Sector 1A, Vashi, Navi Mumbai - 400703.

2) The Register of Members of the Company shall remain closed from Monday, 12 September 2016 to Thursday, 22 September 2016 (both days inclusive).

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

4) The remote e-voting shall commence on Monday, 19 September 2016 (9.00 am IST) and ends on Wednesday, 21 September 2016 (5.00 pm IST). During this period, members of the company holding shares either in physical form or in dematerialised form, as on the Cut-off date - Thursday, 15 September 2016 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 sequence number by sending a request at rnt.helpdesk@linkintime.co.in, for casting the vote.

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