GATEWAY DISTRIPARKS LTD.

June 14, 2018
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The Stock Exchange, Mumbai
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Dalal Street MUMBAI
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National Stock Exchange of India Ltd.
Exchange Plaza
Bandra Kurla Complex
MUMBAI - 51
Ph: 2659 8452 Fax: 2659 8237 / 38
Email : takeover@nse.co.in

Dear Sir / Madam,

Company No. : 532622 / GDL
Re: Intimation of AGM date, Book Closure dates & E-voting

We hereby inform you that:

1) The 24th Annual General Meeting of the Company will be held on Monday, 30 July 2018 at Navi Mumbai Sports Association, Near MGM Hospital, Sector 1A, Vashi, Navi Mumbai - 400703 at 2.30 p.m.

2) The Register of Members and Share Transfer Register of the Company will remain closed from Saturday, 21 July 2018 to Monday, 30 July 2018, 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 Friday, 27 July 2018 (9.00 a.m. IST) and ends on Sunday, 29 July 2018 (5.00 p.m. IST). During this period shareholders' of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date (record date) of Monday, 23 July 2018 may cast their vote electronically. 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. CEO & CFO -cum - Company Secretary