GATEWAY DISTRIPARKS LTD.

17 February 2020

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National Stock Exchange of India Ltd.
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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 considering payment of Interim dividend for FY 2019-20
[Regulation 29 & 42 of SEBI (LODR) Regulations]

This is to inform you that the Meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 20 February 2020, wherein, inter alia, the following would be considered:

1. Payment of Interim Dividend for FY 2019-20 to the shareholders. The Record Date for the Interim Dividend, if declared, will be Saturday, 29 February 2020.

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 with immediate effect upto Sunday, 23 February 2020. Trading window will open from Monday, 24 February 2020.

Kindly take the information on record.

FOR GATEWAY DISTRIPARKS LIMITED

VEENA NAIR
Company Secretary