GATEWAY DISTRIPARKS LTD.

April 18, 2016
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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
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MUMBAI - 51
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Dear Sir / Madam,

Company No. : 532622 / GDL
Sub: Board Meeting for consideration of audited financial results for the quarter / year ended 31st March, 2016

This is to inform you that the Meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 27-Apr-2016, wherein, inter alia, the following would be considered:

1. Approval of the audited financial results for the quarter / year ended 31st March, 2016.
2. Payment of Second Interim Dividend to the shareholders. The Record date for the Second Interim Dividend, if declared, will be Thursday, 5 May 2016 and the date of payment will be Thursday, 12 May 2016.

We shall be forwarding to you the Audited Financial Results in the prescribed format soon after the Board Meeting.

As per SEBI (Prohibition of Insider Trading) Regulations 2015 and the Code of Conduct for prevention of Insider Trading, the trading window for dealing in the securities of the Company shall remain closed from Monday, 18 April 2016 till Friday, 29 April 2016 (both days inclusive). Trading window will open from Monday, 2 May 2016.

Kindly take the information on record.

FOR GATEWAY DISTRIPARKS LIMITED

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