GATEWAY DISTRIPARKS LTD.

19 February 2020

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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: Postponement of Board Meeting

Further to our letter dated 17 February 2020, we wish to inform you that:

1. The Board meeting which was scheduled to be held on Thursday, 20 February 2020, to consider payment of Interim Dividend for FY 2019-20 to the shareholders, stands postponed.

2. The Record Date for the Interim Dividend, which was fixed to be Saturday, 29 February 2020 stands cancelled.

3. The closure of Trading window for dealing in securities of the Company upto Sunday, 23 February 2020 also stands cancelled.

The new date of Board meeting, Record date and period of closure of Trading window will be informed separately at a later date.

Kindly take the information on record.

FOR GATEWAY DISTRIPARKS LIMITED

VEENA NAIR
Company Secretary