GATEWAY
DISTRIPARKS LTD.

27th April, 2021

BSE Limited	**National Stock Exchange of India Ltd.**
Phiroze Jeejeebjoy Towers	Exchange Plaza, C-1, Block G,
Dalal Street	Bandra Kurla Complex, Bandra (East)
Mumbai 400 001	Mumbai – 400 051
Scrip Code: 532622	**Trading Symbol: GDL**

Company No. : 532622 / GDL
Re: Outcome of Board Meeting

This is to inform you that the Board of Directors, at their meeting held today, i.e. 27th April 2021:

1. Approved the Audited standalone and consolidated financial results for the quarter/year ended 31st March 2021. The Audited financial results are enclosed.

2. Approved the payment of First Interim Dividend of Rs.5/- per equity share of Rs.10/- each, for the financial year 2021-22 to the shareholders. The Record date for the Interim Dividend is Wednesday, 5 May 2021. The interim dividend will be paid to the shareholders within 30 days from the date of declaration.

The Board meeting commenced at 10.50 a.m. and concluded at 12.00 noon.

Kindly take the information on record.

FOR GATEWAY DISTRIPARKS LIMITED

VEENA NAIR
COMPANY SECRETARY