



**GATEWAY DISTRI PARKS LTD.**



29-Jan-19

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The Stock Exchange, 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

Dear Sir / Madam,

**Company No. : 532622 / GDL**  
**Sub: Board Meeting & Trading Window**

This is to inform you that the Meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 6 February 2019 wherein, inter alia, the following would be considered:

1. Approval of the unaudited financial results for the quarter ended 31<sup>st</sup> December, 2018.

We shall be forwarding to you the Unaudited 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 Tuesday, 29 January 2019 till Friday, 8 February 2019, (both days inclusive). Trading window will open on Monday, 11 February 2019.

Kindly take the information on record.

FOR GATEWAY DISTRI PARKS LIMITED

R. Kumar  
Dy. CEO & CFO cum Company Secretary

**Registered Office :**

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