GATEWAY DISTRIPARKS LTD.

July 29, 2015
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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
Bandra Kurla Complex
MUMBAI – 51
Ph: 2659 8452 Fax: 2659 8237 / 38
Email : cmlist@nse.co.in

Dear Sir / Madam,

Company No. : 532622 / GDL
RE: 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 Friday, 7 August 2015, wherein, interalia, the following matters would be considered:

1. Approval of the un-audited financial results for the quarter ended 30th June 2015.

We shall be forwarding to you the Un-audited Financial Results in the prescribed format under Clause 41, 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 Wednesday – 29 July 2015 till Monday 10 Aug 2015 (both days inclusive). Trading window will open from Tuesday 11 Aug 2015.

Kindly take the information on record.

Yours faithfully,
For GATEWAY DISTRIPARKS LIMITED

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