GATEWAY DISTRIPARKS LTD.

January 25, 2016
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The Stock Exchange, Mumbai
Phiroze Jeejeebjoy Towers
Dalal Street MUMBAI
Ph: 22727 1233 /34
Fax: 2272 3121 / 2037/ 2041 /2061/ 2039
Email : corp.relations@bseindia.com

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 Wednesday, 3 February 2016, wherein, interalia, the following matters would be considered:

1. Approval of the un-audited financial results for the quarter ended 31st December 2015.
2. Payment of Interim Dividend to the shareholders. The Record date for the Interim Dividend, if declared, will be Thursday, 11 February, 2016 and the date of payment will be Wednesday, 17 February 2016.

We shall be forwarding to you the Un-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, 25 January 2016 till Friday, 5 February 2016 (both days inclusive). Trading window will open from Monday, 8 February 2016.

Kindly take the information on record.

Yours faithfully,
For GATEWAY DISTRIPARKS LIMITED

R. Kumar
Dy. CEO & CFO cum Company Secretary