GATEWAY DISTRIPARKS LTD.

October 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
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MUMBAI - 51
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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, 6 November 2015, wherein, inter-alia, the following matters would be considered:

1. Approval of the un-audited financial results for the quarter ended 30th Sept. 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 Thursday - 29 Oct 2015 till Monday 9 Nov 2015 (both days inclusive). Trading window will open from Tuesday 10 Nov 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