



**GATEWAY DISTRI PARKS LTD.**



02 August 2019

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The Stock Exchange, Mumbai  
Phiroze Jeejeebjoy Towers  
Dalal Street MUMBAI  
Ph: 2272 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

Company No. : 532622 / GDL

Deb Scrip code: 958703/ 958704/ 958705/ 958706/ 958707/ 958708/ 958709/ 958710/  
958711/958712/958713 / 958714 /958715/

Sub: Board Meeting for consideration of unaudited financial results for the  
quarter ended 30<sup>th</sup> June, 2019

This is to inform you that the Meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 14 August 2019, wherein, inter alia, the following would be considered:

1. Approval of the unaudited financial results for the quarter ended 30<sup>th</sup> June, 2019.

We shall be forwarding to you the Unaudited Financial Results in the prescribed format soon after the Board Meeting.

Vide our letter dated 1 July 2019, we had informed the trading window closure with immediate effect, In compliance with the amended SEBI (Prohibition of Insider Trading) Regulations and the Code of Conduct for prevention of Insider Trading. The "Trading window" for dealing in securities of the Company shall remain closed upto Friday, 16 August 2019. Trading window will open from Tuesday, 20 August 2019.

Kindly take the information on record.

FOR GATEWAY DISTRI PARKS LIMITED

R. Kumar

Dy. Chief Executive Officer and  
Chief Finance Officer -cum - Company Secretary

Registered Office :

Sector 6, Dronagiri, Taluka Uran, District Raigad, Navi Mumbai - 400 707

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