



GATEWAY DISTRI PARKS LTD.



12 March 2020

The Stock Exchange, Mumbai
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Dear Sir / Madam,

Company No. : 532622 / GDL

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

Re: Outcome of Board Meeting

This is to inform you that the Board of Directors, at their meeting held today, i.e. 12 March 2020, approved the following:

1. Payment of Interim Dividend of Rs. 4.50/- (Rupees Four and paise fifty only) per equity share of Rs.10/- each, for the financial year 2019-20 to the shareholders. The Record date for the Interim Dividend is Friday, 20 March 2020 and the date of payment of Interim Dividend is Monday, 30 March 2020.

The Board meeting commenced at 9.45 a.m and concluded at 10.45 a.m.

Kindly take the information on record.

Yours faithfully,
For GATEWAY DISTRI PARKS LIMITED

Veena Nair
Company Secretary

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