

UI January 2021

| BSE Limited               | National Stock Exchange of India Ltd. |
|---------------------------|---------------------------------------|
| Phiroze Jeejeebjoy Towers | Exchange Plaza, C-1, Block G,         |
| Dalal Street              | Bandra Kurla Complex, Bandra (East)   |
| Mumbai 400 001            | Mumbai – 400 051                      |
| Scrip Code: 532622        | Trading Symbol: GDL                   |

Dear Sir / Madam,

Sub: Trading window

This has reference to our letter dated 21 December 2020 informing *inter alia*, closure of trading window.

In compliance with the SEBI (Prohibition of Insider Trading) Regulations and pursuant to the Company's "Code of conduct for prohibition of Insider trading" as amended, the "Trading window" for dealing in securities of the Company shall continue to remain closed until 48 hours after the declaration of Unaudited Financial results for the peirod ended 31 December, 2020.

The date of the Board Meeting to consider the Unaudited Financial Results for the period ended 31 December, 2020 will be informed in due course.

Thanking You,

Yours faithfully,

For GATEWAY DISTRIPARKS LTD.

**COMPANY SECRETARY**