GATEWAY DISTRIPARKS LTD.



28-Mar-20

The Stock Exchange, Mumbai Phiroze Jeejeebjoy Towers Dalal Street MUMBAI Ph: 22727 1233 /34 Fax: 2272 3121 / 2037/ 2041 /2061/ 2039 Email : <u>corp.relations@bseindia.com</u> National Stock Exchange of India Ltd. Exchange Plaza Bandra Kurla Complex MUMBAI - 51 Ph: 2659 8452 Fax: 2659 8237 / 38 Email : takeover@nse.co.in

Dear Sir / Madam,

Company No. : 532622 / GDL Deb Scrip code: 958703/ 958704/ 958705/ 958706/ 958707/ 958708/ 958709/ 958710/ 958711/958712/958713 / 958714 /958715/

Sub: Update on payment of Interim Dividend for the Financial Year 2019-20

This has reference to our letter dated 12 March 2020 intimating payment of Interim Dividend of Rs. 4.50/- per equity share of Rs.10/- each, for the financial year 2019-20 to the shareholders.

The date of payment of Interim Dividend is Monday, 30 March 2020.

Interim dividend will be remitted through electronic mode i.e., NEFT / RTGS/ Direct Credit/ NACH, (amounting to Rs. 48.83 crs) to the shareholders, on 30 March 2020, as scheduled. However, there will be a delay in the payment of dividend through warrants (1,504 shareholders holding 1.97 lakh equity shares amounting to Rs. 8.87 lakhs). Due to the nationwide lockdown announced by the Government, our RTA has notified that printing and posting of dividend warrants to shareholders has been temporarily suspended. The Company / RTA will despatch the dividend warrants once normalcy is resumed.

Kindly take the above information on record.

Thanking You,

Yours faithfully, For GATEWAY DISTRIPARKS LTD.

VEENA NAIR Company Secretary