



08 April 2019 Z:\St. Ex\SE Corr 2019.doc

The Stock Exchange, Mumbai Phiroze Jeejeebjoy Towers Dalal Street MUMBAI

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National Stock Exchange of India Ltd. Exchange Plaza

Bandra Kurla Complex

MUMBAI - 51

Ph: 2659 8452 Fax: 2659 8237 / 38

Dear Sir / Madam,

Sub: Trading window

Company No. : 532622 / GDL

In compliance with the SEBI (Prohibition of Insider Trading) Regulations, 2015 read with letter As amended and the circular issued by National Stock Exchange of India (India) Limited NSE/CML/2019/11 dated 2"dApril 2019 and BSE vide its letter No. LIST/COMP/01/2019-20 dated 2"dApril, 2019 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 remain closed with immediate effect until 48 hours after the declaration of Audited Financial Year ended 3l't March, 2019.

The date of the Board Meeting to consider the Audited Financial Results for the fourth quarter and financial year ended 31st March, 2019 will be intimated separately in due course.

Thanking You,

Yours faithfully, For GATEWAY DISTRIPARKS LTD.

R. Kumar

Dy. CEO & CFO cum Company Secretary