



27th April, 2021

BSE Limited Phiroze Jeejeebjoy Towers Dalal Street Mumbai 400 001 Scrip Code: 532622	National Stock Exchange of India Ltd. Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (East) Mumbai – 400 051 Trading Symbol: GDL
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Company No. : 532622 / GDL
Re: Outcome of Board Meeting

This is to inform you that the Board of Directors, at their meeting held today, i.e. 27th April 2021:

1. Approved the Audited standalone and consolidated financial results for the quarter/year ended 31st March 2021. The Audited financial results are enclosed.
2. Approved the payment of First Interim Dividend of Rs.5/- per equity share of Rs.10/- each, for the financial year 2021-22 to the shareholders. The Record date for the Interim Dividend is Wednesday, 5 May 2021. The interim dividend will be paid to the shareholders within 30 days from the date of declaration.

The Board meeting commenced at 10.50 a.m. and concluded at 12.00 noon.

Kindly take the information on record.

FOR GATEWAY DISTRI PARKS LIMITED


VEENA NAIR

COMPANY SECRETARY

GATEWAY DISTRI PARKS LIMITED

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