



28th September 2020

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: GDI
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Dear Sir / Madam,

SUB: Outcome of the meeting of the Board of Directors of Gateway Distriparks Limited (“Company”) held on 28th September 2020 and disclosures under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, as amended

We wish to inform the BSE Limited and National Stock Exchange of India Limited that the Board of Directors of the Company at its meeting held on 28th September 2020 has *inter alia* approved the following

1. As a part of the reorganising of the Key Managerial Personnel in the Gateway Distriparks group and to enable Mr Sachin Surendra Bhanushali, Chief Executive Officer (“CEO”), to focus on the expansion of the Rail vertical of the Company in his role as the CEO and Whole Time Director of Gateway Rail Freight Limited, a subsidiary of the Company, the Board of Directors have consented to relieve Mr Sachin Surendra Bhanushali from the additional charge of CEO of the Company with immediate effect. Mr. Prem Kishan Dass Gupta, CMD of the Company will take additional charge of managing day to day activities of the CFS vertical of the Company.
2. Approved the payment of Interim Dividend of Rs. 2/- (Rupees Two only) per equity share of face value Rs.10/- (Rupees Ten only) each, for the financial year 2020-21 to the shareholders.

The Record date for the Interim Dividend is Thursday, 8 October 2020 and the date of payment shall be on or before Thursday, October 22, 2020.

The Board meeting commenced at 9.30 a.m. and after considering the above items, the meeting was adjourned at 10.00 a.m. for a short period of time, and the Board meeting will be re-convened for considering other items on the agenda.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For Gateway Distriparks Limited


Veena Nair

Company Secretary

Registered Office :

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