



Date: 20 August 2020

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

**Subject: Outcome of the meeting of the Fund Raising Committee (“Committee”) of Gateway Distriparks Limited (“Company”)**

Dear Sir / Madam

This is with reference to our intimation dated, July 20, 2020 informing you that the Board of Directors had approved the raising of funds by way of an issue of equity shares of the Company to the existing shareholders of the Company on a right basis (“Issue”) for an amount aggregating to Rs. 115, 97, 65,848.

In relation to the aforesaid Issue and pursuant to the finalisation of the basis of allotment of the Issue in consultation with the Designated Stock Exchange, BSE limited, the Committee, at its meeting held today, i.e., Thursday, August 20, 2020, *inter alia*, considered and approved the allotment of 16107859 Rights Equity Shares at a price of Rs.72 per Rights Equity Share (including a premium of Rs.62 per Rights Equity Share) (“Allotment”).

Accordingly, pursuant to the aforesaid Allotment, the paid-up equity share capital of the Company has increased to Rs. 124, 83, 59,080.

The above disclosure is made in terms of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

Thanking you

Yours faithfully

For Gateway Distriparks Limited

Veena Nair

Company Secretary

**Registered Office :**

Sector 6, Dronagiri, Taluka Uran, District Raigad, Navi Mumbai - 400 707

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