



22 February 2022

BSE Limited Phiroze Jeejeebjoy Towers Dalal Street Mumbai 400 001 Ph: 2272 1233 /34 Fax: 2272 3121 /2037 /2041/ 2061/ 2039 Email: corp.relations@bseindia.com	National Stock Exchange of India Ltd. Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (East) Mumbai – 400 051 Ph: 26598112 /26598113 /26598114 Fax: 26598120
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Re: Notice under Regulation 50 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for Board Meeting of the Company

Dear Sir / Madam,

This is to inform you that pursuant to Regulation 50 of the SEBI (LODR) Regulations, the meeting of the Board of Directors of the Company is scheduled to be held on Friday, 25 February 2022, wherein, *inter alia*, the following would be considered:

1. To confirm and approve redemption of all the outstanding non-convertible debentures ("NCDs") aggregating to Rs. 280,00,00,000/- issued under ISINs as tabled below:

Scrip code	Coupon Rate	ISIN	No. of NCDs	Scrip code	Coupon Rate	ISIN	No. of NCDs
958711	11.50%	INE852F07095	400	958704	11.25%	INE852F07020	100
958712	11.50%	INE852F07103	450	958705	11.25%	INE852F07038	100
958713	11.50%	INE852F07111	450	958706	11.25%	INE852F07046	100
958714	11.50%	INE852F07129	450	958707	11.25%	INE852F07053	100
958715	11.50%	INE852F07137	550	958708	11.25%	INE852F07061	100

The redemption is being undertaken in compliance with the terms of the Debenture Trust Deed dated 27 March 2019 that requires necessary redemption of the NCDs by the Company consequent to rejection by the debenture holders of the revised coupon rate offered by the Company.

It is further informed that the record date for the redemption of the NCDs, if approved, would be Tuesday, 8 March 2022 and the date of payment of redemption amounts would be Monday, 28 March 2022.

The Company shall also pay the interest amount for the period from 29 December 2021 till 27 March 2022 on the aforesaid NCDs, along with principal amount, on Monday, 28 March 2022.

GATEWAY DISTRI PARKS LIMITED

(Formerly Gateway Rail Freight Ltd.)

Registered Office: Sector 6, Dronagiri, Taluka Uran, District Raigarh, Navi Mumbai, Maharashtra 400707, India

Corporate Office: 206-7, Southern Park, Saket District Centre, New Delhi – 110017, India

T: +91 11 4055 4400 F: +91 11 4055 4413 W: www.gateway-distriparks.com CIN: U60231MH2005PLC344764





Kindly take the information on record.

Yours faithfully,
For GATEWAY DISTRI PARKS LIMITED

Anuj Kalia

ANUJ KALIA
COMPANY SECRETARY



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