



October 27, 2023

BSE Limited Phiroze Jeejeebjoy Towers Dalal Street Mumbai 400 001 Scrip Code: 543489	National Stock Exchange of India Ltd. Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (East) Mumbai – 400 051 Trading Symbol: GATEWAY
--	--

Sub: Intimation of Board Meeting

Dear Sir/ Madam,

This is to inform you that pursuant to Regulation 29 and other applicable provisions of the SEBI (LODR) Regulations, this is to inform that the Meeting of the Board of Directors of the Gateway Distriparks Limited "the Company" is scheduled to be held on Monday, November 6, 2023, inter-alia, to consider and approve, the Unaudited Standalone and Consolidated Financial Results of the Company for the quarter and half year ended September 30, 2023.

Further, in reference to our letter dated September 25, 2023, wherein we had informed that the trading window for dealing in the securities of the Gateway Distriparks Limited ('Company') shall remain closed for all its designated persons, connected persons and their immediate relatives with effect from Sunday, October 1, 2023 until forty-eight hours of the declaration of Financial Results of the Company for the second quarter ended September 30, 2023, in this regard the "Trading window" for dealing in securities of the Company shall remain closed till Wednesday, November 8, 2023.

Kindly take the above information on record.

Thanking You
Yours faithfully,

**For Gateway Distriparks Limited
(formerly known as Gateway Rail Freight Limited)**

**Divyang Jain
Company Secretary &
Compliance Officer**

GATEWAY DISTRIPARKS 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.gatewaydistriparks.com **CIN:** L60231MH2005PLC344764