



January 18, 2024

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
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Sub: Intimation of Board Meeting & Record Date

Dear Sir/ Madam,

This is to inform you that pursuant to Regulation 29 read with Regulation 42 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Meeting of the Board of Directors of the Gateway Distriparks Limited "the Company" is scheduled to be held on Monday, January 29, 2024, inter-alia to:

1. consider and approve, the Un-audited Standalone & Consolidated Financial Results of the Company for the quarter ended December 31, 2023;
2. consider the declaration of Second interim dividend, if any, to the members of the Company for the financial year 2023-24. The record date for the purpose of determining the entitlement of the members for the second interim dividend, if declared, will be Thursday, February 08, 2024.

Further in reference to our letter dated December 20, 2023, wherein we had informed the trading window for dealing in the securities of the Company shall remain closed for all its designated persons, connected persons and their immediate relatives with effect from Monday, January 1, 2024 until forty-eight hours of the declaration of Financial Results of the Company for the third quarter ended December 31, 2023, in this regard the "Trading window" for dealing in securities of the Company shall remain closed till Wednesday, January 31, 2024.

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