



July 22, 2025

BSE Limited Phiroze Jeejeebjoy Towers Dalal Street Mumbai 400 001 Scrip Code: 543489	National Stock Exchange of India Limited 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

Dear Sir/ Madam,

This is to inform you that pursuant to Regulation 29 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 **Tuesday, July 29, 2025**, inter-alia to;

1. consider and approve the Un-audited (Standalone and Consolidated) Financial Results of the Company for the quarter ended June 30, 2025.
2. consider and declare the First Interim dividend for the financial year 2025-26 and confirm the record date for determining the entitlement for dividend, if declared shall be **Saturday, August 02, 2025**.

Further, in reference to our letter dated June 25, 2025, wherein we had informed that 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 Tuesday, July 01, 2025 until forty-eight hours of the declaration of un-audited Financial Results of the Company for the quarter ended June 30, 2025, in this regard the "Trading window" for dealing in securities of the Company shall remain closed till **Thursday, July 31, 2025**.

Kindly take the above information on record.

Thanking You,
Yours faithfully,

For Gateway Distriparks Limited

Divyang Jain
Company Secretary &
Compliance Officer

GATEWAY DISTRIPARKS LIMITED

CIN: L60231MH2005PLC344764

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

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