



20th May, 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
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Dear Sir/Madam,

Sub: Notice of Board Meeting for consideration of Standalone and Consolidated Audited Financial Results for the Quarter and Year ended 31st March, 2023

This is to inform you that pursuant to regulation 29 and 33 of SEBI (LODR) Regulations, the meeting of Board of Directors of the Company is scheduled to be held on Friday, 26th May, 2023, inter alia, to consider and approve the standalone and consolidated audited financial results of the Company for the quarter and year ended on 31st March 2023.

Further pursuant to the SEBI (Prohibition of Insider Trading) Regulations and the Code of Conduct for prevention of Insider Trading. The trading window for dealing in securities of the Company shall remain closed till the conclusion of 48 Hours after the declaration of Audited financial results of the Company for the quarter and year ended 31st March, 2023.

Kindly take the intimation on record and acknowledge receipt of the same.

Yours faithfully,

For GATEWAY DISTRIPARKS LIMITED (formerly known as Gateway Rail Freight Limited)

Sandeep Kumar Shaw
CFO

GATEWAY DISTRIPARKS LIMITED

(Formerly Gateway Rail Freight Ltd.)

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