



16th January, 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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Sub: Notice of Board Meeting for consideration of Unaudited financial results for the quarter ended 31st December, 2022

This is to inform you that pursuant to regulation 29 and 33 of the SEBI (LODR) Regulations, the Meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, 24th January, 2023 wherein, inter alia, the following would be considered:

1. Approval of the unaudited financial results for the quarter ended 31st December, 2022.

We shall be forwarding to you the Unaudited Financial Results in the prescribed format soon after the Board Meeting.

Vide our letter dated 30th December, 2022, we had informed the trading window closure with effect from 1st January 2023, in compliance with 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 Unaudited financial results of the Company for the quarter ended 31st December, 2022.

Kindly take the information on record.

Yours faithfully,

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

ANUJ KALIA
COMPANY SECRETARY

GATEWAY DISTRIPARKS LIMITED

(Formerly Gateway Rail Freight Ltd.)

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