



January 29, 2025

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| <b>BSE Limited</b><br>Phiroze Jeejeebjoy Towers<br>Dalal Street<br>Mumbai 400 001<br><b>Scrip Code: 543489</b> | <b>National Stock Exchange of India Limited</b><br>Exchange Plaza, C-1, Block G,<br>Bandra Kurla Complex, Bandra (East)<br>Mumbai – 400 051<br><b>Trading Symbol: GATEWAY</b> |
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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 **Monday, February 03, 2025**, inter-alia to;

1. consider and approve, the Un-audited (Standalone and Consolidated) Financial Results of the Company for the quarter ended December 31, 2024.
2. the board may decide to declare the second interim dividend for the financial year 2024-25 and confirm the record date for determining the entitlement for dividend, if declared shall be **Friday, February 07, 2025**.

Further, in reference to our letter dated December 19, 2024, 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 Wednesday, January 01, 2025 until forty-eight hours of the declaration of Financial Results of the Company for the quarter ended December 31, 2024, in this regard the "Trading window" for dealing in securities of the Company shall remain closed till **Wednesday, February 05, 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

**Corporate Office:** 4<sup>th</sup> Floor, Prius Platinum, Saket District Centre, New Delhi – 110017, India

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