



August 23, 2024

<b>BSE Limited</b> Phiroze Jeejeebjoy Towers Dalal Street Mumbai 400 001 <b>Scrip Code: 543489</b>	<b>National Stock Exchange of India Limited</b> Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (East) Mumbai – 400 051 <b>Trading Symbol: GATEWAY</b>
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**Subject: Intimation regarding the Convening of 19<sup>th</sup> Annual General Meeting**

Dear Sir/ Madam,

In pursuant to the applicable provisions of SEBI (Listing Regulations & Disclosure Requirements) Regulations 2015, this is to inform that 19<sup>th</sup> Annual General Meeting ("AGM") of the Members of the Gateway Distriparks Limited is scheduled to be held on **Thursday, September 19, 2024 at 11:00 A.M. (IST)**, through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM"), in compliance with the Ministry of Corporate Affairs vide General Circular No. 09/2023 dated September 25, 2023 and General Circular Nos. 20/2020 and 10/2022 dated May 05, 2020 and December 28, 2022, respectively and other circulars issued in this respect ("MCA Circulars") and also vide Circular No. SEBI/HO/CFD/PoD2/P/CIR/2023/4 dated January 05, 2023 and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023 ("SEBI Circular") as issued in this regard.

The Notice of the AGM along with the Annual Report comprising of the Board's Report, Auditor's Report and other related documents / annexures for the financial year ended March 31, 2024 shall be sent in due course to those members whose email IDs are registered with the Company or their Depository Participants in accordance with aforesaid Circulars.

Kindly take the 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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