



January 29, 2024

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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Subject: Intimation regarding Postponement of Board Meeting and Investor / Analyst Call

Ref.: Our intimation dated January 18, 2024

Dear Sir/ Madam,

With reference to the above, please note that due to unavoidable circumstances, the meeting of the Board of Directors of the Company, which was scheduled to be held on today i.e. January 29, 2024, inter alia, to consider and approve the Unaudited (Consolidated and Standalone) Financial Results of the Company for the quarter ended December 31, 2023 and to consider and declare the Second interim dividend, if any, to the members of the Company for the financial year 2023-24 has been postponed and rescheduled to **Wednesday, February 14, 2024**.

Accordingly, the "Revised record date" for the purpose of determining the entitlement of the members for the second interim dividend for the financial year 2023-24, if declared, will be **Monday, February 26, 2024**.

Further, pursuant to the Code of Conduct to Regulate, Monitor and Report Trading by Insiders ("the Code") of the Company and the SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in Securities of the Company by the Designated Persons and their immediate relatives shall remain closed till **Friday, February 16, 2024**.

Accordingly, the Investors/ Analysts Call which was scheduled to be held on Tuesday, January 30, 2024 at 12.00 Noon (IST) vide our intimation dated January 19, 2024, stands postponed and the revised date shall be intimated in due course.

The above is for your information and record.

Thanking You
Yours faithfully,

**For GATEWAY DISTRI PARKS LIMITED
(Formerly known as Gateway Rail Freight Limited)**

**Divyang Jain
Company Secretary &
Compliance Officer**

GATEWAY DISTRI PARKS LIMITED

(Formerly Gateway Rail Freight Ltd.)

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