



23<sup>rd</sup> August, 2023

<b>BSE Limited</b> Phiroze Jeejeebjoy Towers Dalal Street Mumbai 400 001 <b>Scrip Code: 543489</b>	<b>National Stock Exchange of India Ltd.</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 18<sup>th</sup> Annual General Meeting**

Dear Sir/ Madam,

We wish to inform that 18<sup>th</sup> Annual General Meeting (“AGM”) of the Members of the Gateway Distriparks Limited (formerly known as Gateway Rail Freight Limited) is scheduled to be held on Wednesday, 20<sup>th</sup> September, 2023 at 03:00 p.m. (IST), through Video Conferencing (“VC”)/ Other Audio-Visual Means (“OAVM”), in compliance with the Ministry of Corporate Affairs vide General Circular Nos. 20/2020 and 10/2022 dated 5<sup>th</sup> May 2020 and 28<sup>th</sup> December 2022, respectively and other circulars issued in this respect (“MCA Circulars”) and also vide Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated 5<sup>th</sup> January 2023 (“SEBI Circular”), in this regard.

The Notice of the AGM along with the Annual Report comprising of the Board’s Report, Auditor’s Report and other documents for the financial year ended 31<sup>st</sup> March, 2023 shall be sent in due course to those members whose emails are registered with the Company or their Depository Participants in accordance with aforesaid Circulars.

Please take this information on your record.

Thanking You,  
Yours faithfully,

**For Gateway Distriparks Limited  
(formerly Known as Gateway Rail Freight Limited)**

**Divyang Jain  
Company Secretary &  
Compliance Officer**

**GATEWAY DISTRIPARKS LIMITED**

*(Formerly Gateway Rail Freight Ltd.)*

**Registered Office:** Sector 6, Dronagiri, Taluka Uran, District Raigarh, Navi Mumbai, Maharashtra 400707, India

**Corporate Office:** 206-7, Southern Park, Saket District Centre, New Delhi – 110017, India

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