



May 21, 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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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, including any amendment(s) thereof, the Meeting of the Board of Directors of the Gateway Distriparks Limited "the Company" is scheduled to be held on **Thursday, May 30, 2024**, inter-alia, to consider and approve, the Audited Standalone and Consolidated Financial Results of the Company for the quarter and year ended March 31, 2024.

Further, in reference to our letter dated March 20, 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 Monday, April 1, 2024 until forty-eight hours of the declaration of Financial Results of the Company for the quarter and year ended March 31, 2024, in this regard the "Trading window" for dealing in securities of the Company shall remain closed till Saturday, June 01, 2024.

Kindly take the above information on record.

Thanking You
Yours faithfully,

For Gateway Distriparks Limited

Divyang Jain
Company Secretary &
Compliance Officer

GATEWAY DISTRI PARKS LIMITED

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

Corporate Office: 4th Floor, Prius Platinum, Saket District Centre, New Delhi – 110017, India

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