

25<sup>th</sup> August, 2023

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 of Notice of 18<sup>th</sup> Annual General Meeting, Annual Report for Financial Year 2022-23 & Book Closure**

Dear Sir/ Madam,

In pursuant to Regulation 34 and other applicable regulations of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 including any amendment(s) thereof “Listing Regulation”, please find enclosed herewith a copy of the Notice of the 18<sup>th</sup> Annual General Meeting (“AGM”) along with Annual Report for Financial Year 2022-23.

The 18<sup>th</sup> AGM of the Members of Gateway Distriparks Limited (formerly known as Gateway Rail Freight Limited) (“the Company”) 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’), to transact the business set as out in the Notice of the AGM. The Ministry of Corporate Affairs (MCA) & Securities and Exchange Board of India (SEBI) vide their circulars and Notifications, has permitted the convening the AGM through VC/OAVM, without the physical presence of the Members at a common venue, and has also granted the relaxation in respect of sending physical copies of the Annual Report to shareholders.

The Notice of 18<sup>th</sup> AGM along with Annual Report for Financial Year 2022-23 is also available on the Company's website at “[www.gatewaydistriparks.com](http://www.gatewaydistriparks.com)”.

Pursuant to relevant provision of Companies Act, 2013 read with rules made thereunder and applicable provisions of SEBI Listing Regulations, the Company is providing facility to its Members to attend the 18<sup>th</sup> AGM through VC/ OVAM and to exercise their right to vote in respect of the business to be transacted at the 18<sup>th</sup> AGM by electronic means (remote e-voting / e-voting at the AGM). The details related to Book closure, Cut off for E-voting, commencement and end dates of E-voting are enclosed as:

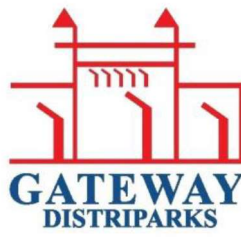
**GATEWAY DISTRIPARKS LIMITED**

*(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

**T:** +91 11 4055 4400 **F:** +91 11 4055 4413 **W:** [www.gatewaydistriparks.com](http://www.gatewaydistriparks.com) **CIN:** L60231MH2005PLC344764



Events	Day & Date	Time
Date of 18 <sup>th</sup> AGM	Wednesday, 20 <sup>th</sup> September, 2023	03:00 P.M.
Mode	Video Conference ("VC") and Other Audio Visual Means ("OAVM")	Not Applicable
Cut-off date for determining the eligibility for casting the votes through e-voting	Wednesday, 13 <sup>th</sup> September, 2023	Not Applicable
Commencement of e-voting period	Sunday, 17 <sup>th</sup> September, 2023	09:00 A.M. (IST)
End of e-voting period	Tuesday, 19 <sup>th</sup> September, 2023	05:00 P.M. (IST)
Book Closure date for the purpose of AGM for the Financial Year 2022-23	From Saturday, 9 <sup>th</sup> September, 2023 to Wednesday, 20 <sup>th</sup> September, 2023 (both days inclusive)	Not Applicable

The detailed procedure for attending the 18<sup>th</sup> AGM through VC / OVAM and exercising the right to vote in respect of the business to be transacted at the 18<sup>th</sup> AGM by electronic means (remote e-voting/e-voting at the AGM) are provided in the Notice of 18<sup>th</sup> AGM.

This is for your information and record.

Thanking You,  
Yours faithfully,

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

**DIVYAN  
G JAIN**

Digitally signed by DIVYANG  
JAIN  
DN: cn=DIVYANG JAIN c=IN  
e=NORTH.WEST.DELHI  
o=Personal  
e=DIVYANG.JAIN@GMAIL.COM  
Reason: I am the author of this  
document  
Location:  
Date: 2023.09.25 17:17:05.30

**Divyang Jain  
Company Secretary &  
Compliance Officer**

**Encl. as above**

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