



19th April, 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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Sub: Notice of Board Meeting for consideration of Standalone and Consolidated Audited Financial Results for the Quarter and Year ended 31st March, 2023

This is to inform you that pursuant to regulation 29 and 33 of the SEBI (LODR) Regulations, the Meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 27th April, 2023 wherein, inter alia, the following would be considered:

1. Approval of the standalone and consolidated audited financial results for the quarter and year ended 31st March, 2023.

We shall be forwarding to you the Audited Financial Results in the prescribed format soon after the Board Meeting.

Vide our letter dated 29th March, 2023, we had informed the trading window closure with effect from 1st April, 2023, in compliance with the SEBI (Prohibition of Insider Trading) Regulations and the Code of Conduct for prevention of Insider Trading. The trading window for dealing in securities of the Company shall remain closed till the conclusion of 48 Hours after the declaration of Audited financial results of the Company for the quarter and year ended 31st March, 2023.

Kindly take the information on record.

Yours faithfully,

For GATEWAY DISTRIPARKS LIMITED (formerly known as Gateway Rail Freight Limited)

Sandeep Kumar Shaw
CFO

GATEWAY DISTRIPARKS LIMITED

(Formerly Gateway Rail Freight Ltd.)

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