



21st July, 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: Intimation of Board Meeting.

This is to inform you that pursuant to Regulation 29 read with Regulation 42 and other applicable provisions of the SEBI (LODR) Regulations, the Meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 2nd August 2023, inter-alia, to consider the following items:

1. To consider and approve, the Un-audited Standalone & Consolidated Financial Results of the Company for the quarter ended June 30, 2023;
2. To consider the declaration of first interim dividend, if any, to the members of the Company for the financial year 2023-24. The record date for the purpose of determining the entitlement of the members for the interim dividend, if declared, will be Monday, August 14, 2023.

Further in reference to our letter dated 29th June 2023, we had informed the trading window closure with effect from 1st July 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 up to Friday, 4th August 2023.

Please take the information on record.

Thanking you,

Yours faithfully,

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

Sandeep Kumar Shaw
Chief Financial Officer

GATEWAY DISTRIPARKS LIMITED

(Formerly Gateway Rail Freight Ltd.)

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