

28th February, 2023

BSE LimitedNational Stock Exchange of India Ltd.Phiroze Jeejeebjoy TowersExchange Plaza, C-1, Block G,Dalal StreetBandra Kurla Complex, Bandra (East)Mumbai 400 001Mumbai – 400 051Scrip Code: 543489Trading Symbol: GATEWAY

Re: Disclosure under Regulation 30 of SEBI (LODR) Regulations' 2015

<u>Subject: Intimation of date of payment of Second Interim Dividend for the Financial Year</u> <u>2022-23</u>

This is in reference to our communication dated 06th February, 2023, informing declaration of Second Interim Dividend of Rs. 0.75 (@7.50 %) per equity share of Rs. 10 each for Financial Year 2022-23 and payment within 30 days of declaration.

This is inform you that Second Interim Dividend for Financial Year 2022-23 will be paid on Wednesday, 01st March, 2023 to the eligible shareholders as on the record date, 14th February,2023.

Please take this information on your record.

Thanking You,

Yours faithfully,

For Gateway Distriparks Limited (Formerly Known as Gateway Rail Freight Limited)

Anuj Kalia Company Secretary