



18<sup>th</sup> April 2022

<b>BSE Limited</b> Phiroze Jeejeebjoy Towers Dalal Street Mumbai 400 001 Scrip Code: 543489	<b>National Stock Exchange of India Ltd.</b> 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 Audited financial results for the quarter/year ended 31<sup>st</sup> March, 2022**

This is to inform you that pursuant to regulation 29, 33 and 42 of the SEBI (LODR) Regulations, the Meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, 26 April 2022, wherein, inter alia, the following would be considered:

1. Approval of the Audited financial results for the quarter/year ended 31<sup>st</sup> March, 2022.
2. Payment of First Interim Dividend for the FY 2022–23 to the shareholders. The Record date for the First Interim Dividend, if declared, will be Thursday, 5<sup>th</sup> May 2022.

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

Vide our letter dated 31<sup>st</sup> March 2022, we had informed the trading window closure with effect from 1 April 2022, 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 upto Thursday, 28<sup>th</sup> April 2022. Trading window will open from Friday, 29<sup>th</sup> April 2022.

Kindly take the information on record.

Yours faithfully,

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



**ANUJ KALIA**  
**COMPANY SECRETARY**

**GATEWAY DISTRI PARKS 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.gateway-distriparks.com **CIN:** U60231MH2005PLC344764