



03 September 2020

<b>BSE Limited</b> Phiroze Jeejeebjoy Towers Dalal Street Mumbai 400 001 Scrip Code: 532622	<b>National Stock Exchange of India Ltd.</b> Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (East) Mumbai – 400 051 Trading Symbol: GDL
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Dear Sir / Madam

**SUB: Outcome of the meeting of the Board of Directors of Gateway Distriparks Limited (“Company”) held on 3 September 2020 and disclosures under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, as amended (“Listing Regulations”)**

Pursuant to Regulation 30 read with Part A of Schedule III of the Listing Regulations, we wish to inform the BSE Limited and National Stock Exchange of India Limited that the Board of Directors of the Company at its meeting held on 3 September 2020 have *inter alia* approved to explore various structures for streamlining the businesses currently being carried out by different group entities of the Company including Gateway Rail Freight Limited, Gateway East India Private Limited and evaluation of options for undertaking internal group restructuring (“**Proposed Restructuring**”) as may be permitted under applicable laws, including but not limited to mergers, reverse merger, demerger or any other form of business restructuring which is beneficial to the Company and all stakeholders involved. Any proposal for Proposed Restructuring shall be subject to such corporate / regulatory / statutory approvals as may be required.

Kindly take the same on record.

Thanking you,

Yours faithfully,

FOR GATEWAY DISTRIPARKS LIMITED

VEENA NAIR  
Company Secretary

**Registered Office :**

Sector 6, Dronagiri, Taluka Uran, District Raigad, Navi Mumbai - 400 707