



1st November, 2022

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 Unaudited financial results for the quarter and half year ended 30th September, 2022

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 Wednesday, 9th November 2022 wherein, inter alia, the following would be considered:

1. Approval of the unaudited financial results for the quarter and half year ended 30th September, 2022.

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

Vide our letter dated 30th September 2022, we had informed the trading window closure with effect from 1 October 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 till the conclusion of 48 Hours after the declaration of Unaudited financial results of the Company for the quarter ended September 30, 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.)

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