



6th February, 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
--	--

Subject: Outcome of Board Meeting / Declaration of 2nd Interim Dividend for Financial Year 2022-23 and Record Date

In continuation to our letter dated 1st February, 2023, this is to inform you that at the Board Meeting held on 6th February, 2023, the Board of Directors has declared 2nd Interim Dividend of Rs. 0.75 (@ 7.5 %) per equity share of face value Rs.10/- each for the Financial Year 2022-23.

Further, the Board of Directors has fixed Tuesday, 14th February, 2023 as Record Date to determine the eligibility of the shareholders to receive the said Interim Dividend. The Second interim dividend will be paid to the shareholders within 30 days from the date of declaration.

The Board meeting commenced at 11:15 a.m. and concluded at 11:50 a.m.

Kindly take the information on record.

Thanking You,

Yours faithfully,

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

Anuj Kalia
Company Secretary

GATEWAY DISTRIPARKS 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.gatewaydistriparks.com **CIN:** L60231MH2005PLC344764