

03 December 2021

BSE Limited

Phiroze Jeejeebjoy Towers

Dalal Street

Mumbai 400 001 **Scrip Code: 532622**

Ph: 2272 1233 /34

Fax: 2272 3121 /2037 /2041/ 2061/ 2039

Email: corp.relations@bseindia.com

National Stock Exchange of India Ltd.

Exchange Plaza, C-1, Block G,

Bandra Kurla Complex, Bandra (East)

Mumbai – 400 051

Trading Symbol: GDL

Ph: 26598112 /26598113 /26598114

Fax: 26598120

SUB: UPDATE- Company Petition CP (CAA) No. 172/MB/2021 filed before Hon'ble National Company Law Tribunal, Mumbai bench in connection with the scheme of amalgamation (merger by absorption) amongst Gateway Distriparks Limited ("Company"), Gateway East India Private Limited and Gateway Rail Freight Limited and their respective shareholders under Sections 230 to 232 read with other applicable provisions of the Companies Act 2013 and rules framed thereunder ("Scheme")

REF: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements)
Regulations, 2015

Dear Sir / Madam,

As informed on 15 November 2021, the Company Petition CP (CAA) No. 172/MB/2021 filed before Hon'ble National Company Law Tribunal, Mumbai bench ("**NCLT**") in connection with the Scheme was fixed for final hearing on 2 December 2021.

In this regard, we would like to inform you that the Company Petition CP (CAA) No. 172/MB/2021 was listed for final hearing before the Hon'ble NCLT on 2 December 2021, wherein the Hon'ble NCLT have approved the Company Petition. The Company is awaiting the certified copy of the NCLT order and will intimate the stock exchanges upon receipt of the same.

Kindly take the information on record.

Yours faithfully,

For GATEWAY DISTRIPARKS LIMITED

Company Secretary