



08 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 8 September 2020 and disclosures under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, as amended**

Further to the previous intimation made on 3 September 2020, 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 8 September 2020 has *inter alia* approved the appointment of the following advisors / agencies/professional firms to assist and advice the Company in connection with the proposed internal group restructuring 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:

No	Name of the Advisor / Agency/ Professional firms	Role
1.	KPMG	Financial and Tax advisors
2.	Khaitan & Co LLP	Legal Counsel
3.	Corporate Professionals India Pvt. Ltd.	Merchant Banker
4.	SSPA & Co.	Valuers
5.	S. R. Batliboi & Co. LLP	Auditors

Kindly take the same on record.

Thanking you,

Yours faithfully,

For GATEWAY DISTRI PARKS LIMITED

VEENA NAIR

Company Secretary

**Registered Office :**

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

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