

Date: July 15, 2020

<b>BSE Limited</b> Phiroze Jeejeebjoy Towers Dalal Street Mumbai 400 001 <b>Scrip Code: 532622</b>	<b>National Stock Exchange of India Ltd.</b> Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (East) Mumbai – 400 051 <b>Trading Symbol: GDL</b>
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**Subject: Intimation of the meeting of the board of directors (“Board”) of Gateway Distriparks Limited (“Company”) under Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir / Madam

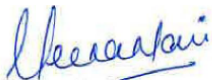
This is further to the meeting of the Board held on Wednesday, June 10, 2020 approving the raising of funds up to an aggregate amount not exceeding ₹ 150 crores, by way of an issue of equity shares of the Company (“**Equity Shares**”) to the existing shareholders of the Company on a rights basis, a qualified institutions placement and / or on preferential allotment basis, an issue of global depository receipts, American depository receipts, foreign currency convertible bonds, foreign currency exchangeable bonds, and any other securities in one or more combination thereof in accordance with the applicable provisions of the Companies Act, 2013, as amended, the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended, and other applicable laws (“**Issue**”).

Pursuant to Regulation 29(1)(d) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please note that a meeting of the Board will be held on July 20, 2020 to consider, discuss and decide, *inter alia*, various matters in connection with the proposed issue of Equity Shares of the Company on a rights basis, including the issue size, issue price, rights entitlement ratio, issue period, record date and other related matters.

Thanking you

Yours faithfully

For Gateway Distriparks Limited



Veena Nair  
Company Secretary

**Registered Office :**

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