



August 02, 2024

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| <b>BSE Limited</b><br>Phiroze Jeejeebjoy Towers<br>Dalal Street<br>Mumbai 400 001<br><b>Scrip Code: 543489</b> | <b>National Stock Exchange of India Limited</b><br>Exchange Plaza, C-1, Block G,<br>Bandra Kurla Complex, Bandra (East)<br>Mumbai – 400 051<br><b>Trading Symbol: GATEWAY</b> |
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**Sub: Intimation of Board Meeting**

Dear Sir/ Madam,

This is to inform you that pursuant to Regulation 29 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Meeting of the Board of Directors of the Gateway Distriparks Limited ("the Company") is scheduled to be held on **Thursday, August 08, 2024**, inter-alia to;

1. consider and approve, the Un-audited (Standalone and Consolidated) Financial Results of the Company for the quarter ended June 30, 2024.
2. consider the declaration of First interim dividend, if any, to the members of the Company for the financial year 2024-25. The record date for the purpose of determining the entitlement of the members for the First interim dividend, if declared, shall be **Wednesday, August 21, 2024**.

Further, in reference to our letter dated June 26, 2024, wherein we had informed that the trading window for dealing in the securities of the Company shall remain closed for all its designated persons, connected persons and their immediate relatives with effect from Monday, July 1, 2024 until forty-eight hours of the declaration of Financial Results of the Company for the quarter ended June 30, 2024, in this regard the "Trading window" for dealing in securities of the Company shall remain closed till **Saturday, August 10, 2024**.

Kindly take the above information on record.

Thanking You  
Yours faithfully,

**For Gateway Distriparks Limited**

**Divyang Jain**  
**Company Secretary &**  
**Compliance Officer**

**GATEWAY DISTRIPARKS LIMITED**

**CIN:** L60231MH2005PLC344764

**Registered Office:** Sector 6, Dronagiri, Taluka Uran, District Raigarh, Navi Mumbai, Maharashtra 400707, India

**Corporate Office:** 4<sup>th</sup> Floor, Prius Platinum, Saket District Centre, New Delhi – 110017, India

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