



27 Dec 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
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Sub: Outcome of the Board Meeting held on 27 December 2021

Dear Sir/Madam,

This is to inform you that at the meeting of the Board of Directors of the Company held on 27 December 2021, the Board has taken on record the copy of the order dated 2 December 2021 passed by the Hon'ble National Company Law Tribunal, Mumbai Bench ("NCLT") sanctioning the scheme of amalgamation (merger by absorption) amongst Gateway Distriparks Limited ("Company"), Gateway East India Private Limited and Gateway Rail Freight Limited ("GRFL") and their respective shareholders under Sections 230 to 232 read with other applicable provisions of the Companies Act 2013 and rules framed thereunder ("Scheme"), the certified copy of which was received by the Company on 20 December 2021.

The Board of Directors of the Company has approved filing of requisite Form INC-28 with the jurisdictional Registrar of Companies to make the Scheme effective. The date of filing of Form INC-28 shall be the "Effective Date" of the Scheme. On the Effective Date, the Company shall stand dissolved without being wound up as envisaged in Scheme.

Further, the Board of Directors of the Company in consultation with the Board of Directors of GRFL has also fixed Thursday, 6 January 2022 as the Record Date for the purpose of determining the shareholders of the Company who shall be entitled to receive shares of GRFL, as consideration, pursuant to and as envisaged in the Scheme.

Kindly take the information on record.

Yours faithfully,

For GATEWAY DISTRI PARKS LIMITED


VEENA NAIR
Company Secretary

GATEWAY DISTRI PARKS LIMITED

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