



1<sup>st</sup> February, 2023

<b>BSE Limited</b> Phiroze Jeejeebjoy Towers Dalal Street Mumbai 400 001 <b>Scrip Code: 543489</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: GATEWAY</b>
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**Subject: Notice of Board Meeting for consideration of Second Interim Dividend for the Financial Year 2022-23**

This is to inform you that pursuant to regulation 29 and 42 of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015, the Meeting of the Board of Directors of the Company is scheduled to be held on Monday, 6<sup>th</sup> February, 2023 to consider the declaration and payment of Second Interim Dividend for the Financial Year 2022-23.

The Record Date for the Second Interim Dividend, if declared, will be Tuesday, 14<sup>th</sup> February, 2023.

In compliance with the SEBI (Prohibition of Insider Trading) Regulations and pursuant to the Company's "Code of Conduct for Prohibition of Insider trading" as amended, the "Trading window" for dealing in securities of the Company shall remain closed from Thursday, 2<sup>nd</sup> February, 2022 until 48 hours after the Board Meeting for declaration of Second Interim Dividend.

Please take this information on your record.

Thanking You,

Yours faithfully,  
For Gateway Distriparks Limited (Formerly Known as Gateway Rail Freight Limited)

Anuj Kalia  
Company Secretary

**GATEWAY DISTRIPARKS LIMITED**

*(Formerly Gateway Rail Freight Ltd.)*

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

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