GATEWAY DISTRIPARKS LTD.

10th June,2020

The Stock Exchange, Mumbai
Phiroze Jeejeebjoy Towers
Dalal Street MUMBAI
Ph: 22727 1233 /34
Fax: 2272 3121 / 2037/ 2041 /2061/ 2039
Email : corp.relations@bseindia.com

National Stock Exchange of India Ltd.
Exchange Plaza
Bandra Kurla Complex
MUMBAI - 51
Ph: 2659 8452 Fax: 2659 8237 / 38

Dear Sir / Madam,

Company No. : 532622 / GDL
Deb Scrip code: 958703/ 958704/ 958705/ 958706/ 958707/ 958708/ 958709/ 958710/ 958711/958712/958713 / 958714 /958715

Sub: Outcome of Board Meeting
Ref: Intimation under Regulation 30 of SEBI (LODR) Regulations, 2015

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, and our intimation dated 5 June 2020, we write to inform you that the Board of Directors of the Company at its meeting held today i.e. on Wednesday, 10 June 2020, has inter-alia, considered and approved the following matters:

1. Raising of funds up to an aggregate amount not exceeding Rs. 150 crores, subject to receipt of necessary approvals from shareholders, statutory, regulatory and other authorities, as applicable, by way of an issue of equity shares of the Company to the existing shareholders of the Company on a rights basis (Rights Issue), a Qualified Institutions Placement (QIP) and/or on preferential allotment basis, an issue of GDRs, ADRs, FCCBs, FCEBs 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.

2. Constitution of a committee of directors of the Company and authorizing such committee to determine and do all matters including calling for a General Meeting of the members of the Company in connection with issue of securities as mentioned above.

3. Appointment of ICICI Securities Limited as the sole Lead Manager for the above mentioned fund raising activities.

The meeting of Board of Directors commenced at 9.40 a.m. and concluded at 12 noon.
Kindly take the information on record.

Yours faithfully,
For GATEWAY DISTRIPARKS LIMITED
Sd/-
Veena Nair
Company Secretary