



May 21, 2025

<b>BSE Limited</b> Phiroze Jeejeebjoy Towers Dalal Street Mumbai 400 001 <b>Script Code: 543489</b>	<b>National Stock Exchange of India Limited</b> Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (East) Mumbai – 400 051 <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 **Tuesday, May 27, 2025**, inter-alia to consider and approve, the Audited (Standalone and Consolidated) Financial Results of the Company for the quarter and year ended March 31, 2025.

Further, in reference to our letter dated March 26, 2025, 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 Tuesday, April 01, 2025 until forty-eight hours of the declaration of Financial Results of the Company for the quarter and year ended March 31, 2025, in this regard the "Trading window" for dealing in securities of the Company shall remain closed till **Thursday, May 29, 2025**.

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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