



26th April, 2022

BSE Limited Phiroze Jeejeebjoy Towers Dalal Street Mumbai 400 001 Scrip Code: 543489	National Stock Exchange of India Ltd. Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (East) Mumbai – 400 051 Trading Symbol: GATEWAY
--	--

Company No. : 543489 / GATEWAY
Re: Outcome of Board Meeting

This is to inform you that the Board of Directors, at their meeting held today, i.e. 26th April 2022:

1. Approved the Audited standalone and consolidated financial results for the quarter/year ended 31st March 2022. The Audited financial results are enclosed.
2. Approved the payment of First Interim Dividend of Rs. 1.25 per equity share of Rs.10/- each (@12.5%), for the financial year 2022-23 to the shareholders. The Record date for the Interim Dividend is Thursday, 5th May 2022. The interim dividend will be paid to the shareholders within 30 days from the date of declaration.

The Board meeting commenced at 11.45 a.m. and concluded at 01:45 p.m.

Kindly take the information on record.

Yours faithfully,

For GATEWAY DISTRIPARKS LIMITED (formerly known as Gateway Rail Freight Limited)


ANUD 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

Corporate Office: 206-7, Southern Park, Saket District Centre, New Delhi – 110017, India

T: +91 11 4055 4400 **F:** +91 11 4055 4413 **W:** www.gateway-distriparks.com **CIN:** U60231MH2005PLC344764