



26 August 2021

<b>BSE Limited</b> 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	<b>National Stock Exchange of India Ltd.</b> 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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**Company No.: 532622 / GDL**

**Deb Scrip Code: 958703 /958704 /958705 /958706 /958707 /958708 /958709 /958710 /958711 /958712 /958713 /958714 /958715**

**SUB: Intimation of the Newspaper Advertisement of the Notice of the Hon'ble National Company Law Tribunal Convened meeting of equity shareholders of Gateway Distriparks Limited in connection with the scheme of amalgamation (merger by absorption) amongst Gateway Distriparks Limited ("Company"), Gateway East India Private Limited and Gateway Rail Freight Limited and their respective shareholders under Sections 230 to 232 read with other applicable provisions of the Companies Act 2013 and rules framed thereunder ("Scheme")**

**REF: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Further to our intimation dated 25 August 2021, and pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith copies of the newspaper advertisements published on 26 August 2021 in newspapers, viz., 'Business Standard' (English newspaper) and 'Sakal' (Marathi newspaper), pursuant to Section 230(3) of Companies Act, 2013 and rules 6 and 7 of the Companies (Compromises, Arrangements, and Amalgamations) Rules, 2016, regarding the Notice of Meeting of the Equity Shareholders of the Company to be held on Tuesday, 28 September 2021, through video conferencing (VC) or other audio visual means (OAVM), for the purpose of considering, and if thought fit, approving with or without modification(s), the proposed Scheme.

Kindly take the information on record.

Yours faithfully,

For **GATEWAY DISTRI PARKS LIMITED**

**VEENA NAIR**

**Company Secretary**

**Encl: As above**

**GATEWAY DISTRI PARKS LIMITED**

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CIN L74899MH1994PLC164024



