GATEWAY DISTRIPARKS LTD.

April 20, 2015
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The Stock Exchange, Mumbai
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National Stock Exchange of India Ltd.
Exchange Plaza
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MUMBAI – 51
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Dear Sir / Madam,

Company No. : 532622 / GDL
Sub: Board Meeting for consideration of audited financial results for the quarter / year ended 31st March, 2015

This is to inform you that the Meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 29-Apr-2015, wherein, inter alia, the following would be considered:

1. Approval of the audited financial results for the quarter / year ended 31st March, 2015.
2. Payment of Second Interim Dividend to the shareholders. The Record date for the Second Interim Dividend, if declared, will be Tuesday, 5 May 2015 and the date of payment will be Friday, 8 May 2015.

We shall be forwarding to you the Audited Financial Results in the prescribed format under Clause 41, soon after the Board Meeting.

Kindly take the information on record.

FOR GATEWAY DISTRIPARKS LIMITED

R. Kumar
Dy. Chief Executive Officer and
Chief Finance Officer –cum – Company Secretary