GATEWAY DISTRIPARKS LTD.

05 June 2020

BSE Ltd., Mumbai
Phiroze Jeejeebjoy Towers
Dalal Street MUMBAI
Ph: 2272 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

Re: Disclosure under Regulation 30 of SEBI (LODR) Regulations 2015

Further to our communication dated 2 June 2020, we inform you that the Company held Investors / Analysts call today, 5 June 2020.

Summary highlights of FY20 Consolidated performance

- Total Income increases by 195.4% from Rs. 443 Crores to Rs. 1,310 Crores YoY
- EBITDA excl. Exceptional items increased by 247.7% from Rs. 95.2 Crores to Rs. 331 Crores;
- EBITDA Margin at 25.3% compared to 21.5% YoY
- PBT before Exceptional item at Rs. 95 Crores
- Paid interim dividend of 45% (Rs. 4.50 per equity share) for FY 2019-20 in March 2020
- Prepayment of NCDs worth Rs. 110 Crores (including interest) over last 6 months

Please take the above information on records.

Yours faithfully,
For GATEWAY DISTRIPARKS LIMITED

Sd/-
Veena Nair
Company Secretary