GATEWAY DISTRIPARKS LTD.

August 5, 2014
Z:\St. Ex\NSE Corr 2014.doc

National Stock Exchange of India Ltd.
Exchange Plaza
Bandra Kurla Complex
MUMBAI – 51
Ph: 2659 8452 Fax: 2659 8237 / 38

Email : cmlist@nse.co.in

Dear Sir / Madam,

Company Symbol : GDL
Re: Outcome of Board Meeting

This is to inform you that the Board of Directors, at their meeting held today, i.e. August 5, 2014:

1. Approved the un-audited financial results for the quarter ended 30th June 2014. The unaudited financial results are enclosed.

2. Approved the payment of Interim Dividend of Rs. 4.00/- per equity share of Rs.10/- each, for the financial year 2014-15 to the shareholders. The Record date for the Interim Dividend is Tuesday, 12 August 2014 and the date of payment will be Tuesday, 19 August 2014.

Kindly take the information on record.

Yours faithfully,
For GATEWAY DISTRIPARKS LIMITED

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