GATEWAY DISTRIPARKS LTD.

14 December 2015
Z:\St. Ex\SE Corr 2015.doc

The Stock Exchange, Mumbai
Phiroze Jeejeebjoy Towers
Dalal Street MUMBAI
Ph: 22727 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
Email : cmlist@nse.co.in

Dear Sir / Madam,

Company No. : 532622 / GDL

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

This is to inform you that Mr. R. Kumar, Dy. CEO & CFO-cum-Company Secretary, met investors / analysts / brokers including ELYSIUM Investment Advisors LLP, The Royal Bank of Scotland NV, Infina Finance P Ltd., RARE Enterprises & Kotak Securities at hotel Grand Hyatt, Kalina (2 Group meetings between 15:00 & 17:00) on Friday, 11 December 2015.

The discussions were mainly on Q-2 results and did not involve any unpublished price sensitive information.

Please take the above on record.

Yours faithfully,

For GATEWAY DISTRIPARKS LIMITED

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