



14 December 2015

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The Stock Exchange, Mumbai Phiroze Jeejeebjoy Towers Dalal Street MUMBAI

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MUMBAI - 51

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The discussions were mainly on Q-2 results and did not involve any unpublished price sensitive information.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

Dy. Chief Executive Officer and

Chief Finance Officer -cum - Company Secretary