



February 20, 2016

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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

Sub: Analyst / Institutional investor meet

Further to our communication dated 15-Feb-2016, we inform you that Mr. R. Kumar, Dy. CEO & CFO cum Company Secretary, had a Group meeting with Bajaj Allianz, Boston Company, East Bridge Capital, Hermes Investment, Invesco and Others and one-on-one meeting with UBS GAM at the IIFL Investors Conference at Trident BKC, on 19-Feb-2016 between 3.30 p.m. to 5.25 p.m.

The discussions were mainly on Q-3 results and did not involve any unpublished price sensitive information.

Please take the above information on records.

Yours faithfully, For GATEWAY DISTRIPARKS LIMITED

Dy. C EO & CFO cum Company Secretary