

August 6, 2018 Z.\St. Ex\SE Corr 2018 docx

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 : <u>cmlist@nse.co.in</u>

Dear Sir / Madam,

Company No. : 532622 / GDL Sub: Outcome of Board Meeting

This is to inform that the board of directors in the meeting on Monday, 6 August 2018 have decided to avail rupee term loan instead of debt securities.

The Board meeting commenced at 11.30 a.m and concluded at 1.00 pm.

Kindly take the above information on record.

FOR GATEWAY DISTRIPARKS LIMITED

R. Kumar Dy. CEO & CFO cum Company Secretary