



August 4, 2017

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Scrip Code: 532345	Scrip Code : GATI

Dear Sir,

Sub: Intimation of FCCB Committee Meeting & Trading Window – reg.

This is to inform you that pursuant to regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the FCCB Committee of Directors of the Company will be held on Tuesday, August 8, 2017, at 05.00 P.M., inter alia to consider and approve the conversion of FCCBs, as per the conversion notice received from the FCCB Bondholder.

Further, we wish to inform you that as per "Gati Limited - Code for Internal Procedures and Conduct for Regulating, Monitor and Reporting of Trading by Insiders", the Trading Window for dealing in the securities of the Company will remain closed from the start of business hours of Monday, August 7, 2017 and the trading window will be open after 48 hours of announcement of outcome of the FCCB Committee meeting to the Stock Exchanges.

This is for your information and records.

Thanking you

Yours faithfully
for **Gati Limited**

Amit Pathak
Company Secretary

Corporate & Regd. Office: Gati Limited

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