

June 25, 2020

BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001. Tel: 022 - 2272 1233 / 34 Fax: 022 - 2272 2131 / 1072/ 2037 / 2061 / 41 <u>Scrip Code: 532345</u> <u>ISIN No.: INE152B01027</u> <u>Re.: Gati Limited</u>	National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051 Tel: 022 - 2659 8235 / 36 / 452 Fax: 022 - 2659 8237/ 38 <u>Symbol : GATI</u> <u>ISIN No.: INE152B01027</u> <u>Re.: Gati Limited</u>
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Dear Sir/Ma'am,

Sub: Re-schedulement of the Board Meeting

With reference to our letter dated Tuesday, June 23, 2020, we would like to inform you that the Board Meeting, which is scheduled to be held on Friday, June 26, 2020 for considering and approving the Audited standalone and consolidated financial results of the Company for the quarter and year ended March 31, 2020 has been Re-scheduled to **Friday, July 03, 2020** in alignment with the SEBI circular SEBI/HO/CFD/CMD1/CIR/P/2020/106 dated June 24, 2020.

Pursuant to the relaxation granted by the SEBI vide circular no. SEBI/HO/CFD/CMD1/CIR/P/2020/48 dated March 26, 2020 and further extended vide Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 regarding exemption from publication of advertisements in newspapers as required under Regulation 47 of the Listing Regulations for all events scheduled till June 30, 2020, the notice of meeting of the Board of Directors where Financial Results will be considered shall not be published in the newspapers.

The information contained in this notice is also available on the Company's website www.gati.com, on the website of the National Stock Exchange of India (www.nseindia.com) and BSE Limited (www.bseindia.com).

Further, pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time and the "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 has been closed from **Wednesday, April 01, 2020** until the 48 hours of the conclusion of the aforesaid Board Meeting to be held on **Friday, July 03, 2020**.

Kindly take the above on your record.
Thanking you,

Yours faithfully,
For Gati Limited




T.S. Maharani
Company Secretary & Compliance Officer
M. No.: F8069

Corporate & Regd. Office: Gati Limited

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