

Dated: April 23, 2018

<b>BSE Limited</b> Phiroze Jeejeebhoy Towers Dalal Street, Mumbai – 400 001 Tel : 022-2272 1233/34 Fax:022-2272 2131/1072/2037/2061/41 E mail : corp.relations@bseindia.com Corp.compliance@bseindia.com <b>Scrip Code : 532345</b>	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 E mail : cmlist@nse.co.in <b>Scrip Code : GATI</b>
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Dear Sir,

**Sub : Intimation of Board Meeting & Trading Window**

This is to inform you that pursuant to regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company will be held on Thursday, April 26, 2018 inter-alia to review, consider and pass the enabling resolution for exploring the possibility of inducting a new Financial/Strategic Partner to augment the future growth of the company.

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 Tuesday, April 24, 2018 and the trading window will be open after 48 hours of the conclusion of the meeting.

This is for your information and records.

Thanking You  
For **Gati Limited**



**Amit Pathak**  
**Company Secretary**

**Corporate & Regd. Office: Gati Limited**

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