

April 4, 2019

BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001. Tel: 022 - 2272 1233 / 34 Fax: 022 - 2272 1919 Email: corp.relations@bseindia.com corp.comm@bseindia.com	National Stock Exchange of India Ltd. Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051 Tel: 022 - 2659 8100/ 14 Fax: 022 - 26598120 Email: cmlist@nse.co.in
Scrip Code: 532345	Symbol : GATI

Sub: Intimation regarding closure of trading window.

Dear Sir,

Pursuant to the clarification issued by NSE vide circular no. NSE/CML/2019/11 dated April 2, 2019 and BSE circular no. LIST/COMP/01/2019-20 dated April 2, 2019 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 will remain closed from the start of trading hours of April 5, 2019 and the trading window will open after 48 hours of announcement of the audited financial results of the Company for the quarter and year ended March 31, 2019.

The date of board meeting to consider and approve audited financial results for the quarter and year ended March 31, 2019 shall be intimated separately in due course.

This is for your information and records.

Thanking you

Yours faithfully,
For Gati Limited




Balasubramanian Aghoramurthy
President

Corporate & Regd. Office: Gati Limited

Plot No.20, Survey No.12, Kothaguda, Kondapur, Hyderabad - 500 084, Telangana, India. Tel.: (040) 71204284, Fax: (040) 23112318

investor.services@gati.com | CIN: L630IITGI995PLC020121 | Toll Free No.: 1860 123 4284 | www.gati.com