

August 31, 2019

<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 Email: <a href="mailto:corp.relations@bseindia.com">corp.relations@bseindia.com</a>  <a href="mailto:corp.compliance@bseindia.com">corp.compliance@bseindia.com</a>  <b>Scrip Code: 532345</b>	<b>National Stock Exchange of India Limited</b> Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051 Tel: 022 - 2659 8235 / 36 / 452 Fax: 022 - 2659 8237/ 38 Email: <a href="mailto:cm1ist@nse.co.in">cm1ist@nse.co.in</a>  <b>Scrip Code : GATI</b>
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Dear Sir/Madam,

**Sub: - Annual General Meeting – Annual Report 2018-19 and Intimation of Record Date**

The 24<sup>th</sup> Annual General Meeting (“AGM”) of the Company will be held on Wednesday, September 25, 2019, at 12:00 Noon, at the registered office of the Company situated at Plot No. 20, Survey No. 12, Kothaguda, Kondapur, Hyderabad – 500 084, Telangana.

Pursuant to Regulation 34(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”), we are submitting herewith the Annual Report of the Company along with Notice of AGM for the financial year 2018-19 which is being despatched / sent to the members by the permitted mode(s).

The Directors have recommended a dividend of Rs 0.80/- (Eighty Paise Only) per equity share of Rs. 2/- each of the Company for approval by the shareholders at the AGM.

Further, pursuant to Regulation 42 of the SEBI Listing Regulations, the Company has fixed **Wednesday, September 18, 2019 as the “Record Date”** for determining entitlement of members to dividend for the financial year ended March 31, 2019.

Further, the Company has fixed Wednesday, September 18, 2019 as the “Cut-off date” for the purpose of determining the members eligible to vote on all resolutions set out in the Notice.

The Annual Report containing the Notice is also available on the Company's website [www.gati.com](http://www.gati.com).

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

Plot No.20, Survey No.12, Kothaguda, Kondapur, Hyderabad - 500 084, Telangana, India. Tel.: (040) 71204284, Fax: (040) 23142318

investor.services@gati.com | CIN: L6301ITGI995PLC020121 | Toll Free No.: 1860 123 4284 | [www.gati.com](http://www.gati.com)



We request you to kindly take the above information on your records.

Thanking You,

Yours faithfully,  
**For Gati Limited**



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

**cc:**

1. National Securities Depository Limited Trade World, 4 <sup>th</sup> Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai – 400 013	2. Central Depository Services (India) Limited Marathon Futurex, A-Wing, 25 <sup>th</sup> floor, NM Joshi Marg, Lower Parel, Mumbai – 400 013
3. Karvy Fintech Private Limited Karvy Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad – 500 032	