

December 12, 2019

BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001. Tel: 022 - 2272 1233/34 Fax: 022 - 2272 2131/1072/2037/2061/41	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
Scrip Code: 532345 ISIN No.: INE152B01027 Re.: Gati Limited	Symbol : GATI ISIN No.: INE152B01027 Re.: Gati Limited

Dear Sir/Madam,

Sub.: Newspaper advertisement for Extraordinary General Meeting of the Members of the Company ("EGM").

Ref.: Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations").

With reference to above cited subject, we are enclosing herewith the copies of the newspaper advertisements published on December 12, 2019 in the newspapers viz. Business Standard (in English) and Nava Telangana (in Telugu) informing about EGM scheduled on Tuesday, January 07, 2020 along with details of Cut Off Date, remote e-voting facility offered to the Members of the Company and related matters thereto.

We request you to kindly take the same on your record.

Thanking You,

Yours faithfully,
For Gati Limited

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

Encl.: As above

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

