

December 02, 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  <b>Scrip Code:</b> 532345 <b>ISIN No.:</b> INE152B01027 <b>Re.:</b> Gati Limited	<b>National Stock Exchange of India Ltd.</b> Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051 Tel: 022 - 2659 8235 / 36 / 452 Fax: 022 - 2659 8237/ 38  <b>Symbol :</b> GATI <b>ISIN No.:</b> INE152B01027 <b>Re.:</b> Gati Limited
---	---

Dear Sir/Ma'am,

**Sub: Intimation of the Board Meeting and closure of trading window**

This is to inform you that pursuant to Regulation 29(1)(d) of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirement) Regulations, 2015, a meeting of the Board of Directors of the Company will be held on Thursday, December 05, 2019 *inter-alia* to consider fund raising by way of preferential issue and other related matters.

The information contained in this notice is also available on the Company's website [www.gati.com](http://www.gati.com), on the website of the National Stock Exchange of India ([www.nseindia.com](http://www.nseindia.com)) and BSE Limited ([www.bseindia.com](http://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 will remain close from Tuesday, December 03, 2019 until the 48 hours of the conclusion of the aforesaid Board Meeting to be held on Thursday, December 05, 2019.

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**

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

investor.services@gati.com | CIN: L6301ITG1995PLC020121 | Toll Free No.: 1860 123 4284 | www.gati.com