

January 27, 2020

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 Ltd. 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/Ma'am,

Sub: Intimation of the Board Meeting

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015 as amended from time to time, notice is hereby given that the Meeting of the Board of Directors of **Gati Limited** is scheduled to be held on **Tuesday, February 04, 2020** *inter-alia* to consider and approve the unaudited standalone and consolidated financial results of the Company for the quarter ended December 31, 2019.

The information contained in this notice is also available on the Company's website www.gati.com, on the website of the National Stock Exchange of India (www.nseindia.com) and BSE Limited (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 has been closed from **Wednesday, January 01, 2020** until the 48 hours of the conclusion of the aforesaid Board Meeting to be held on **Tuesday, February 04, 2020**.

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

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