

March 30, 2020

BSE Limited

Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001

Tel: 022 - 2272 1233 / 34

Fax: 022 - 2272 2131 / 1072/ 2037 / 2061 / 41

Scrip Code: 532345

ISIN No.: INE152B01027

Re.: Gati Limited

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

Symbol: GATI

ISIN No.: INE152B01027

Re.: Gati Limited

Dear Sir/Madam.

Sub.: Intimation under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we would like to inform you that the situation arising due to spread of CoVID-19 pandemic and the directives received from the Central & State Governments and Local Bodies, the Company is taking appropriate measures to ensure the safety and well-being of all its employees and ensuring full compliance with the directives issued by Central & State Governments and Local Bodies.

The Company has rolled out a slew of measures towards safety & wellbeing of its office based employees, including providing IT infrastructure & connectivity to enable them to 'Work from Home' to minimize the spread of CoVID-19. For the safety of people employed in on-ground operations, we have put in place various measures on social distancing and precautionary hygienic practices.

The Indian Government has announced a nationwide lockdown for 21 days from March 25, 2020, to stem the proliferation of CoVID-19. Due to this the operations in many of our express distribution centres, warehouses and supply chain services have been disrupted. We have had to scale down and suspend operations in most of our operations locations.

The Company is closely monitoring the situation and will decide on resumption of its operations based on further directives from the Government. The expected financial impact of the aforementioned suspension of operations is not ascertainable at this stage.

We request you to kindly take the same on record.

Thanking You,

Yours faithfully, For Gati Limited

T.S. Maharani

Company Secretary & Compliance Officer

M. No. F8069