

March 15, 2021

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| 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/Ma'am,

Sub: Outcome of the Board Meeting held on Monday, March 15, 2021
Ref: Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations").

This is in reference to our Intimation dated March 8, 2021 regarding the Meeting of Board of Directors of the Company scheduled on March 15, 2021.

Pursuant to Regulation 30 of the Listing Regulations read with Para A of Part A of Schedule III, as amended, this is to inform you that the Board of Directors of the Company at its meeting held today, Monday, March 15, 2021, have considered and discussed on the options for raising the funds and constituted the "Fund Raising Committee" of the Board of Directors to evaluate the best option for the Company to raise the funds and other related matters.

The Board meeting commenced at 4:40 P.M. and concluded at 5:50 P.M. The delay in filing of outcome is due to technical glitches from our end.

Kindly take the above on 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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