

August 30, 2021

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

Sub.: Intimation of Closure of Register of Members and Share Transfer Books

The is to inform you that the 26th Annual General Meeting ("AGM") of the Company scheduled to be held on Wednesday, September 22, 2021 at 3:00 PM through Video Conferencing/Other Audio Visual Means.

Pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the Register of Members and Share Transfer Books shall remain close from Wednesday, September 15, 2021 to Wednesday, September 22, 2021 (both days inclusive) for the purpose of 26th AGM of the Company.

The required details of the Closure of Register of Members and Share Transfer Books:

Scrip Code/Symbol		Type of Security	Book Closure Date		Record Date	Purpose
BSE	NSE		From	To		
532345	GATI	Equity Shares	Wednesday, September 15, 2021	Wednesday, September 22, 2021	----	Annual General Meeting

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

CC: The Secretary, National Securities Depository Ltd., Trade World, 'A' wing, 4th Floor, Kamala Mills Compound, Lower Parel, Mumbai-400 013

CC: The Secretary, Central Depository Services (India) Limited, 25th Floor, Marathon Futurex, N M Joshi Marg, Lower Parel (East), Mumbai – 400 013

CC: Link Intime India Private Limited, (Unit: Gati Limited) C -101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai – 400 083

Corporate & Regd. Office: Gati Limited

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

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