

August 24, 2022

<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  <u>Scrip Code: 532345</u> <u>ISIN No.: INE152B01027</u> <u>Re.: Gati Limited</u>	<b>National Stock Exchange of India Limited</b> 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>
---	--

Dear Sir/Ma'am,

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

This is to inform that the 27<sup>th</sup> Annual General Meeting ("AGM") of the Company is scheduled to be held on Thursday, September 15, 2022 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 closed from Thursday, September 08, 2022 to Thursday, September 15, 2022 (both days inclusive) for the purpose of 27<sup>th</sup> 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	Thursday, September 08, 2022	Thursday, September 15, 2022	----	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, 4<sup>th</sup> Floor, Kamala Mills Compound, Lower Parel, Mumbai-400 013

CC: The Secretary, Central Depository Services (India) Limited, 25<sup>th</sup> 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

investor.services@gati.com | CIN: L630IITGI995PLC020121 | Toll Free No.:1860 123 4284 | www.gati.com