

May 22, 2019

BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001. Tel: 022 - 2272 1233 / 34 Fax: 022 - 2272 2131 / 1072/ 2037 / 2061 / 41 Email: corp.relations@bseindia.com corp.compliance@bseindia.com	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 Email: cmlist@nse.co.in
<u>Scrip Code: 532345</u>	<u>Scrip Code : GATI</u>

Dear Sir,

Sub: Intimation of Board Meeting


This is to inform you that pursuant to regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company will be held on Tuesday, May 28, 2019 inter alia to consider and approve the audited financial results (standalone & consolidated) of the Company for the quarter and year ended March 31, 2019 and to recommend dividend to the shareholders of the Company for the financial year 2018-19.

Further, we wish to inform you that as per "Gati Limited - Code for Internal Procedures and Conduct for Regulating, Monitor and Reporting of Trading by Insiders", the Trading Window was closed from April 1, 2019 and will end 48 hours after the results are made public on May 28, 2019.

This is for your information and records.

Thanking you

Yours faithfully
For Gati Limited


Mahendra Agarwal
Founder and CEO



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