



August 19, 2022

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 Limited 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
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Dear Sir/Ma'am,

Sub.: Newspaper advertisement for information regarding 27th Annual General Meeting ("AGM") of the Members of the Company.

Ref.: Regulation 30 and 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations").

With reference to above cited subject, we are enclosing herewith the copies of the Notice issued for attention of the Shareholders in respect of information regarding 27th Annual General Meeting scheduled to be held on Thursday, September 15, 2022 through Video Conferencing/Other Audio Visual Means, in compliance with the Ministry of Corporate Affairs General Circular No. 20/2020 dated May 05, 2020 read with General Circular No. 02/2022 dated May 05, 2022. The notice was published in the newspapers viz. Financial Express (in English) and Nava Telangana (in Telugu) on August 19, 2022.

The information contained in this disclosure is also available on the Company's website www.gati.com, on the website of the National Stock Exchange of India Limited (www.nseindia.com) and BSE Limited (www.bseindia.com).

We request you to take the same on record.

Thanking you,

Yours faithfully,
For **Gati Limited**

T.S. Maharani
Company Secretary & Compliance Officer
M. No.: F8069

Encl.: As above

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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