



February 16, 2023

<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  <b>Scrip Code:</b> 532345 <b>ISIN No.:</b> <u>INE152B01027</u> <b>Re.:</b> <u>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  <b>Symbol:</b> GATI <b>ISIN No.:</b> <u>INE152B01027</u> <b>Re.:</b> <u>Gati Limited</u>
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Dear Sir/Madam,

**Sub.: Clarification on delay in submission w.r.t. outcome of Board Meeting including Financial Results for the quarter ended December 31, 2022**

**Ref.:** E-mail dated February 10, 2023 (BSE) and February 13, 2023 (NSE)

With reference to the above, we hereby clarify that the delay in submission of the outcome of the Board Meeting of the Company held on Wednesday February 08, 2023, including Financial Results for the quarter ended December 31, 2022 was due to technical glitches from our end, (ie) delay in getting the DSC affixed on the Financial results (due to system technical error).

The Company has been diligently complying with all the provisions of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirement) Regulation 2015, in the past and will continue to be compliant in the coming future.

Trust this clarifies and we request to kindly take the above on your records.

Thanking You.

Yours Faithfully,  
**For Gati Limited**

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