



October 27, 2023

BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001. Tel: 022 - 2272 1233 / 34 Fax: 022 - 2272 2131 / 1072/ 2037 / 2061 / 41	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
Scrip Code: 532345	Symbol : GATI
ISIN No.: INE152B01027	ISIN No.: INE152B01027
Re.: Allcargo Gati Limited	Re.: Allcargo Gati Limited

Dear Sir/Madam,

Subject: Intimation of Board Meeting of Allcargo Gati Limited (Formerly known as "Gati Limited") to be held on Friday, November 03, 2023.

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015 ("Listing Regulations") as amended from time to time, notice is hereby given that the Meeting of the Board of Directors of **Allcargo Gati Limited (Formerly known as "Gati Limited")** is scheduled to be held on **Friday, November 03, 2023** *inter-alia* to consider and approve the Unaudited Standalone and Consolidated Financial Results of the Company for the half year and second quarter ended on September 30, 2023.

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

Further, pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time and the "Allcargo Gati Limited-Code of Conduct to Regulate, Monitor and Report trading in securities of the Company by Designated Persons", the trading window for dealing in the securities of the Company has been closed from **Sunday, October 01, 2023** until the 48 hours of the conclusion of the aforesaid Board Meeting to be held on **Friday, November 03, 2023**.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For **Allcargo Gati Limited**
(Formerly known as "Gati Limited")

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