

June 30, 2023

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

Dear Sir/Madam,

Subject: Intimation regarding closure of trading window.

Pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time and the "Gati Limited-Code of Conduct to Regulate, Monitor and Report Trading in the Securities of the Company by Designated Persons", the trading window for dealing in the securities of the Company will remain closed from Saturday, July 1, 2023 and the trading window will open after 48 hours of announcement of the Unaudited Standalone and Consolidated financial results of the Company for the first quarter ending June 30, 2023 ("Financial Results").

The date of the Board Meeting to consider and approve Financial Results shall be intimated separately in due course.

Thanking you,

Yours faithfully, For **Gati Limited**

T.S. Maharani Company Secretary & Compliance Officer

M. No.: F8069