



January 26, 2024

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.: Allcargo 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 : ACLGATI ISIN No.: INE152B01027 Re.: Allcargo Gati Limited
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Dear Sir/Madam,

Subject: Intimation of Board Meeting of Allcargo Gati Limited (Formerly known as "Gati Limited") to be held on Friday, February 02, 2024.

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, February 02, 2024** *inter-alia* to consider and approve the Unaudited Standalone and Consolidated Financial Results of the Company for the third quarter ended on December 31, 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 **Monday, January 01, 2024** until the 48 hours of the conclusion of the aforesaid Board Meeting to be held on **Friday, February 02, 2024**.

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

CORPORATE & REGD. OFFICE: ALLCARGO GATI LIMITED (Formerly known as "Gati Limited")
Western Pearl, 4th Floor, Survey No. 13(p), Kondapur. Hyderabad, Rangareddi - 500084, Telangana, India
E-mail: investor.services@allcargologistics.com **Tel:** 040 7120 4284
CIN: L63011TG1995PLC020121 | **Toll Free No.:** 1800 123 4284 | **Website:** www.gati.com