



August 11, 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
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Dear Sir/Madam,

Subject: Intimation of fixing of Book Closure and Cut-Off Date for E-Voting

This is to inform that the 28th Annual General Meeting (“AGM”) of the Company is scheduled to be held on Monday, September 04, 2023 at 3:00 PM (IST) through Video Conferencing/Other Audio Visual Means.

Pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the Register of Members and Share Transfer Books shall remain closed from Monday, August 28, 2023 to Monday, September 04, 2023 (both days inclusive) for the purpose of 28th AGM of the Company. The Cut-off Date for the E-voting shall be Monday, August 28, 2023.

The required details of the Closure of Register of Members and Share Transfer Books:

Scrip Code/Symbol		Type of Security	Book Closure Date		Cut-off Date	Purpose
BSE	NSE		From	To		
532345	GATI	Equity Shares	Monday, August 28, 2023	Monday, September 04, 2023	Monday, August 28, 2023	Annual General Meeting

We request you to kindly take the same on your record.

Thanking you,

Yours faithfully,
For **Gati Limited**

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

CC: The Secretary, **National Securities Depository Ltd.**, Trade World, ‘A’ wing, 4th Floor, Kamala Mills Compound, Lower Parel, Mumbai-400 013

CC: The Secretary, **Central Depository Services (India) Limited**, 25th Floor, Marathon Futurex, N M Joshi Marg, Lower Parel (East), Mumbai - 400 013

CC: **Link Intime India Private Limited**, (Unit: Gati Limited) C - 101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai - 400 083