July 9, 2016

BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001. Tel: 022 - 2272 1233 / 34 Fax: 022 - 2272 2131 / 1072/ 2037 / 2061/ 41 Email: corp.relations@bseindia,com corp.compliance@bseindia.com **Scrip Code: 532345**	**National Stock Exchange of India Ltd.** Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051 Tel: 022 - 2659 8235 / 36 / 452 Fax: 022 - 2659 8237/ 38 Email: cmlist@nse.co.in **Scrip Code : GATI**

Dear Sir/Madam,

Sub:- Intimation of 21st Annual General Meeting, E-voting & book closure.

This is to inform you that, pursuant to Section 96 of the Companies Act, 2013, the 21st Annual General Meeting (AGM) of the Company will be held on Thursday, August 4, 2016 at 10.00 a.m. at Hotel Radisson Blu Plaza, 8-2-409, Road no.6, Banjara Hills, Hyderabad – 500 034.

We also hereby inform you that pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer books of the Company will be closed from Thursday, July 28, 2016 to Thursday, August 4, 2016 (both days inclusive) for the purposes of AGM and dividend.

Further, e-voting facility has been made available to all the members of the Company. The details of e-voting are as follows:

c) Date and time of commencement of e-voting - Saturday, July 30, 2016 at 9.00 a.m.

d) Date and time of end of e-voting - Wednesday, August 3, 2016 at 5.00 p.m.

c) Cut-off date for determining the eligibility to vote by electronic means or in the AGM. - Thursday, July 28, 2016

Please also find attached the Notice of the 21st AGM of the Company. take the same on your records and acknowledge.

Thanking you

Yours faithfully
for **Gati Limited**

Sanjeev Jain
Director-Finance
DIN: 05325926