June 30, 2020

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/Ma'am,

Sub: 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 for Internal Procedures and Conduct for Regulating, Monitor and Reporting of trading by insiders", the trading window for dealing in the securities of the Company is required to be closed from the start of trading hours of July 01, 2020 and the trading window will open after 48 hours of announcement of the financial results of the Company for the quarter ended June 30, 2020.

Further, this is to inform you that our 'Trading Window' which is closed now since April 01, 2020, pursuant to our intimation dated March 31, 2020 would continue to be closed till 48 hours after declaration of financial results for Quarter ending on June 30, 2020.

The date of board meeting to consider and approve financial results for the quarter ended June 30, 2020 shall be intimated separately in due course.

This is for your information and records.

Thanking You,

Yours faithfully,
For Gati Limited

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