September 30, 2019

BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001. Tel: 022 - 2272 1233 / 34 Fax: 022 - 2272 1919 **Scrip Code: 532345**	**National Stock Exchange of India Ltd.** Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051 Tel: 022 - 2659 8100/ 14 Fax: 022 - 26598120 **Symbol : GATI**

Dear Sir,

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 will remain closed from the start of trading hours of October 1, 2019 and the trading window will open after 48 hours of announcement of the unaudited financial results of the Company for the quarter and half year ended September 30, 2019.

The date of board meeting to consider and approve unaudited financial results for the quarter and half year ended September 30, 2019 shall be intimated separately in due course.

This is for your information and records.

Thanking you

Yours faithfully,
For **Gati Limited**

GATI LIMITED HYDERABAD

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