July 13, 2015

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,

Sub: Intimation of Board Meeting & Trading Window – reg.
Ref: GATI (NSE); 532345 (BSE)

This is to inform you that pursuant to clause 41 of the listing agreement with stock exchanges, a meeting of the Board of Directors of the Company will be held on July 30, 2015 inter alia to consider the unaudited financial results of the Company for the quarter ended June 30, 2015.

Further, we wish to inform you that as per "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 be closed from the start of business hours of July 15, 2015 and the trading window will be open after 48 hours of announcement of unaudited financial results of the company for the quarter ended June 30, 2015.

This is for your information and records.

Thanking you

Yours faithfully
for **Gati Limited**

VSN Raju
Company Secretary,