July 7, 2017

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 22nd Annual General Meeting, E-voting & book closure.

This is to inform you that, pursuant to Section 96 of the Companies Act, 2013, the 22nd Annual General Meeting (AGM) of the Members of the Company will be held on Tuesday, August 1, 2017 at 5.00 p.m. at Hotel Radisson Hyderabad Hitech city, Gachibowli, Miyapur Road, Hyderabad -500032.

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 Tuesday, July 25, 2017 to Tuesday, August 1, 2017 (both days inclusive) for the purpose of AGM and payment of dividend, if declared at AGM.

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

a) Date and time of commencement of e-voting - Thursday, July 27, 2017 at 9.00 a.m.

b) Date and time of end of e-voting - Monday, July 31, 2017 at 5.00 p.m.

c) Cut-off date for determining the eligibility to vote by electronic means or in the AGM. - Tuesday, July 25, 2017

Kindly take the same on your records and acknowledge.

Thanking you

Yours faithfully
for **Gati Limited**

Amit Pathak
Company Secretary