April 12, 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,

Sub: Intimation of Board Meeting & Trading Window – reg.

This is to inform you that pursuant to regulation 29 of SEBI(LODR) Regulations, 2015, a meeting of the Board of Directors of the Company will be held on April 27, 2016 inter alia to consider and approve the Audited financial results of the Company for the year ended March 31, 2016.

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 has been closed from the start of business hours of April 12, 2016 and the trading window will be open after 48 hours of announcement of Audited financial results of the company for the year ended March 31, 2016.

This is for your information and records.

Thanking you

Yours faithfully
for **Gati Limited**

VSN Raju
Company Secretary,