January 27, 2014

The Secretary,
**Bombay Stock Exchange Limited**
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001.

The Listing Department,
**National Stock Exchange of India Ltd.**
Exchange Plaza, Bandra Kurla Complex,
Bandra(E), Mumbai – 400 051.

Sub: Closure of Trading Window
Ref: Scrip Code: 532345 (BSE); GATI (NSE)

Dear Sir/Madam,

Further to our notice dated January 20, 2014 regarding intimation of date of the Board Meeting, we wish to inform you that as per "Gati Limited - Code of Conduct for Prevention of Insider Trading", the Trading Window for dealing in the securities of the Company was closed from the start of business hours of January 22, 2014 to the closure of business hours of February 07, 2014.

This is for your information and records.

Thanking You

Yours faithfully,
**for GATI LIMITED**

**VSN Raju**
**Company Secretary**