January 23, 2017

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| **BSE Limited**<br>Phiroze Jeejeebhoy Towers,<br>Dalal Street, Mumbai – 400 001.<br>Tel: 022 - 2272 1233 / 34<br>Fax: 022 - 2272 2131 / 1072/ 2037 / 2061 / 41<br>Email: corp.relations@bseindia,com<br>corp.compliance@bseindia.com<br><br>**Scrip Code: 532345** | **National Stock Exchange of India Ltd.**<br>Exchange Plaza, Bandra Kurla Complex,<br>Bandra (E), Mumbai – 400 051<br>Tel: 022 - 2659 8235 / 36 / 452<br>Fax: 022 - 2659 8237/ 38<br>Email: cmlist@nse.co.in<br><br>**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 (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company will be held on February 7, 2017 inter alia to consider and approve the unaudited financial results (Standalone & Consolidated) of the Company for the quarter and nine months ended December 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 will remain closed from the start of business hours of January 23, 2017 and the trading window will be open after 48 hours of announcement of unaudited financial results (Standalone & Consolidated) of the company for the quarter and nine months ended December 31, 2016 to the Stock Exchanges.

This is for your information and records.

Thanking you

Yours faithfully
for **Gati Limited**

GATI LIMITED HYDERABAD

**Amit Pathak**
**Company Secretary**