January 14, 2015

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.

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 January 24, 2015 inter alia to consider the un-audited financial results of the Company for the quarter ended December 31, 2014.

Further, 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 9, 2015 and the trading window will be open after 24 hours of announcement of un-audited financial results of the company for the quarter ended December 31, 2014.

This is for your information and records.

Thanking you

Yours faithfully
for **Gati Limited**

VSN Raju
Company Secretary