



Gandhi Special Tubes Ltd.

Regd. Off.: 201-204, Plaza, 2nd Floor, 55 Hughes Road, Next to Dharam Palace, Mumbai - 400 007.

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CIN.: L27104MH1985PLC036004



Ref No: GSTL/BSE/NSE/02022113

Date: 31/12/2020

The Secretary BSE Limited 1 st Floor Phiroze Jeejeebhoy Towers Dalal Street Mumbai-400 001 Scrip Code: 513108	The Manger The National Stock Exchange India Limited Exchange Plaza, Plot No. C/1, G Block Bandra Kurla Complex, Bandra (East), Mumbai-400051 Scrip Code: GANDHITUBE
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Sub: Intimation of Closure of Trading Window

Dear Sir/Madam,

We hereby inform you that in accordance with the Company's Code of Conduct for Insider Trading read with Regulation 9 and Schedule B of SEBI (Prohibition of Insider Trading) Regulation, 2015 the Trading Window for dealing in the Company's Equity Shares by all the Directors, Promoters, officers, Designated Employees and other connected persons such as auditors, consultants and their immediate relatives shall remain closed from Friday, January 01, 2021 and will open 48 hours after the announcement of the Un-audited Financial Results for the third quarter ended on December 31, 2020 to the Exchanges.

The date of Board Meeting for approval and adoption of the Un-audited Financial Results for the third quarter ended on December 31, 2020 will be intimated to the Exchanges in due course.

Kindly take the above document on your record and acknowledge.

Thanking You

Yours Faithfully,

For Gandhi Special Tubes Limited,



Jitendra Khadye

Company Secretary & Compliance Officer

Membership No: A61403