Shanil

## **SHANTHI GEARS LIMITED**

CIN GST

Regd. Office : 304-A, Trichy Road, Singanallur Coimbatore - 641 005

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## 30<sup>th</sup> June, 2020

National Stock Exchange of India Ltd, Exchange Plaza, 5th Floor, Plot No. C/1, G Block, Bandra-Kurla Complex, Mumbai-400 051.

BSE Limited, 1st Floor New Trading Ring, Rotunda Building, P J Towers, Dalal Street, Fort, Mumbai- 400 001.

Stock Code: SHANTIGEAR **Through NEAPS** 

Stock Code: 522034 **Through BSE Listing Centre** 

Dear Sir,

## **Sub: Trading Window Closure**

We inform that in terms of the Company's Code of Conduct to regulate, monitor and report trading by Insiders in Securities of the Company, the 'Trading Window' for dealing in the securities of the Company is being closed for the Insiders of the Company from 1st July, 2020 to 23rd July, 2020 (both days inclusive) in view of the impending publication of un-audited Financial Results of the Company for the quarter ending 30<sup>th</sup> June, 2020.

Kindly take the above information on record.

Yours faithfully

For SHANTHI GEARS LIMITED

C Subramaniam

**Company Secretary** 



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ALL AGREEMENTS CONTINGENT UPON STRIKES, ACCIDENTS AND OTHER CONDITIONS BEYOND OUR CONTROL. ALL CONTRACTS ARE SUBJECT TO APPROVAL BY AN OFFICER OF THE COMPANY. SUBJECT TO COIMBATORE JURISDICTION