

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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E-mail : info@gandhitubes.com • Website : www.gandhitubes.com

CIN.: L27104MH1985PLC036004

TÜV ISO 9881:2088 A ISO/TS 16049:2009 Certified Company

Ref No: GSTL/BSE/NSE/32022192

Date: 29/12/2023

To,

BSE Limited Phiroze Jeejeebhoy Towers

Dalal Street, Mumbai -400 001 National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex,

Bandra (East) Mumbai -400 051

Scrip Code: 513108 Symbol: GANDHITUBE

Dear Sir/ Madam,

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 applicable provisions of SEBI (Prohibition of Insider Trading) Regulation, 2015 the Trading Window for dealing in the Shares of the Company will remain closed for the Directors, Promoters, Officers, Designated Employees and other connected persons such as auditors, consultants and their immediate relatives from Monday 1 January 2024 till 48 hours after the declaration of the Un- Audited Financial Results for the third quarter and nine months ended on 31 December 2023.

The date of Board Meeting to consider Un-audited Financial Results for the third quarter and nine months ended on 31 December 2023 will be intimated in due course.

This is for your information and records.

Thanking You

Yours Faithfully,

For Gandhi Special Tubes Limited,

Chaitali Kachalia Company Secretary and Compliance Officer Membership No. ACS 54216