30th April, 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: Extension of Trading Window Closure

In continuation to our letter dated 31st March 2020, we inform that the ‘Trading Window’ for dealing in the securities of the Company will continue to remain closed beyond 30th April, 2020 and will re-open 48 hours after the publication of the audited annual financial results of the Company for the year ended 31st March, 2020.

The date of the Board meeting for considering the audited financial results of the Company for FY 2019-20 will be announced in due course.

Kindly take the above information on record.

Yours faithfully

For SHANTHI GEARS LIMITED

C. SUBRAMANIAM
COMPANY SECRETARY