March 23, 2020

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

BSE Ltd, 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,


We would like to inform that in view of the widespread COVID-19 pandemic, the operations in our C & F units will be closed from 4.30 pm today.

The Company is taking various measures to ensure the health and safety of its employees and to comply with the directives regularly being issued by the Central and State Government besides the local authorities.

The duration of closure of the Company’s manufacturing operations is not foreseeable at present and would depend on an improvement in the situation and on further directions to be received from the Central and the respective State Governments and other authorities in this regard.

We further inform that the Company is monitoring the situation for taking timely action based on the guidance from the Governments and the authorities.

Please take the above on your record.

Thanking you,

Yours faithfully,
For SHANTHI GEARs LIMITED

C. Subramaniam
Company Secretary