



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/52021013

Date: 31/01/2025

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 the Board Meeting scheduled to be held on 10 February 2025

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Monday, 10 February 2025 inter-alia, to consider and approve unaudited financial results for the third quarter and nine months ended on 31 December 2024.

The trading window for dealing in the Company's shares was closed from 1 January 2025 and shall remain closed until 48 hours after the financial results of the Company for the quarter ended 31 December 2024 are made public on 10 February 2025 .The trading will open on and from Thursday, 13 February 2025

You are requested to take note of the above information.

Thanking You

Yours Faithfully,

For Gandhi Special Tubes Limited,

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