



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/42028050

Date: 05/08/2024

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 12 August 2024

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, 12 August 2024 inter-alia, to consider and approve unaudited financial results for the first quarter ended on 30 June 2024.

The trading window for dealing in the Company's shares was closed from 1 July 2024 and shall remain closed until 48 hours after the financial results of the Company for the quarter ended 30 June 2024 are made public on 12 August 2024 .The trading will open on and from Thursday 15 August 2024

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