



# 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/91024090

Date: 09/04/2019

<p>The Secretary <b>BSE LIMITED</b> 1<sup>st</sup> floor, Phiroze Jeejeebhoy Towers Dalal Street, Mumbai – 400 001. Company Code: 513108</p>	<p>The Manager <b>THE NATIONAL STOCK EXCHANGE OF INDIA LTD</b> Exchange Plaza, Plot No C/1, G Block Bandra-Kurla Complex, Bandra (East) Mumbai – 400051. Company Code: GANDHITUBE</p>
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**Sub: - Closing of Trading Window**

Dear Sir / Madam,

In view of the clarifications regarding Closure of Trading Windows, issued by the Exchanges, that the Trading Restriction period is required to commence not later than end of every Quarter and continue till 48 hours after the declaration of Financial Results, pursuant to Clause 4 of the Schedule B to the SEBI (Prohibition of Insider Trading) Regulations, 2015 (PIT Regulations) Regulation, we hereby inform you that Trading Window for Trading in the Company's Equity Shares by all the Directors, Officers and Designated Employees and all Employees shall remain closed from Wednesday, April 10, 2019 and will open 48 hours after the announcement of the Audited Financial Results for the Year ended on March 31, 2019 to the Exchanges.

The date of Board Meeting for approval and adoption of Audited Financial Results for the Financial Year ended March 31, 2019 will be intimated to the Exchanges in due course.

Kindly take the above document on your record and acknowledge.

Thanking you,

Yours Faithfully,

For **GANDHI SPECIAL TUBES LTD**

  
  
**Jeegeesha Shroff**  
Company Secretary & Compliance Officer  
Membership No: A48091