

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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E-mail: info@gandhitubes.com • Website: www.gandhitubes.com

Ref No: GSTL/BSE/NSE/02027010

Date: 01/07/2020

The Secretary **BSE** Limited

1st Floor Phiroze Jeejeebhoy Towers

Dalal Street

Mumbai-400 001

The Manger

The National Stock Exchange India

Exchange Plaza, Plot No. C/1, G Block

Bandra Kurla Complex, Bandra (East),

Mumbai-400051

Scrip Code: 513108

Scrip Code: GANDHITUBE

Sub: Intimation of Closure of Trading Window

Dear Sir/Madam,

We hereby inform you that in accordance with the Company's Code of Conduct for Insider Trading read with applicable provisions of SEBI (Prohibition of Insider Trading) Regulation, 2015 the Trading Window for dealing in the Company's Equity Shares by all the Directors, Promoters, officers, Designated Employees and other connected persons such as auditors, consultants and their immediate relatives is already closed till Wednesday, July 01,2020 and shall continue to remain closed from Wednesday, July 01, 2020 and will open 48 hours after the announcement of the Un-audited Financial Results for the quarter ended on June 30,2020 to the Exchanges.

The date of Board Meeting for approval and adoption of the Un-audited Financial Results for the quarter ended on June 30, 2020 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 Limited,

Jitendra Khadye

Company Secretary & Compliance Officer

Membership No: A61403