



# Gandhi Special Tubes Ltd.

Regd. Off.: 201-204, Plaza, 2nd Floor, 55 Hughes Road, Next to Dharam Palace, Mumbai - 400 007.

Tel.: 2363 4179 / 2363 4183 / 2363 5042 • Fax : 91-22-2363 4392

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

CIN.: L27104MH1985PLC036004



Ref No: GSTL/BSE/NSE/42025002

Date: 20/05/2024

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 28 May 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 Tuesday 28 May 2024 inter-alia,

1. To consider and approve Audited financial results for the fourth quarter and financial year ended on 31 March 2024
2. To recommend dividend, if any, for the financial year ended 31 March 2024.

The trading window for dealing in the Company's shares was closed from 1 April 2024 and shall remain closed until 48 hours after the financial results of the Company for the quarter and year ended 31 March 2024 are made public on 28 May 2024. The trading will open on and from Friday, 31 May 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**