

SHANTHI GEARS LIN

Regd. Office: 304-A, Trichy Road, Singanallur Coimbatore - 641 005 Phone +91-422-4545700 Fax E-mail

info@shanthigears.murugappa.com

Website: www.shanthigears.com L29130TZ1972PLC000649 CIN GST 33AADCS0692L1Z7

31st March, 2022

National Stock Exchange of India Ltd, Exchange Plaza, 5th Floor, Plot No. C/1, G Block, Bandra-Kurla Complex, Mumbai-400 051.

Stock Code: SHANTIGEAR

Through NEAPS

BSE Limited, 1st Floor New Trading Ring, Rotunda Building, P J Towers, Dalal Street, Fort, Mumbai- 400 001.

Stock Code: 522034

Through BSE Listing Centre

Dear Sir,

Sub: Trading Window Closure

We inform that in terms of the Company's Code of Conduct to regulate, monitor and report trading by Insiders in Securities of the Company, the 'Trading Window' for dealing in the securities of the Company is being closed for the Insiders of the Company from 1st April, 2022 and shall remain closed till end of 48 hours after declaration of the Audited Financial Results of the Company for the quarter and year ending 31st March, 2022.

Kindly take the above information on record.

Yours faithfully

For **SHANTHI GEARS LIMITED**

C Subramaniam

Company Secretary



