



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/91022113

Date: 31/12/2019

The Secretary
BSE LIMITED
1st floor, Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai - 400 001.
Company Code: 513108

The Manager
**THE NATIONAL STOCK EXCHANGE OF
INDIA LTD**
Exchange Plaza, Plot No C/1, G Block
Bandra-Kurla Complex, Bandra (East)
Mumbai - 400051.
Company Code: GANDHITUBE

Sub: - Closing 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) Regulations, 2015 (as amended) 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 shall remain closed from Wednesday, January 1, 2020 and will open 48 hours after the announcement of the Un-Audited Financial Results for the quarter ended on December 31, 2019, to the Exchanges.

The date of Board Meeting for approval and adoption of Un-Audited Financial Results for quarter ended on December 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

