



Regd. Office :
304-A, Trichy Road,
Singanallur
Coimbatore - 641 005

Phone : +91-422-4545745
Fax : +91-422-4545700
E-mail : info@shanthigears.murugappa.com
Website : www.shanthigears.com
CIN : L29130TZ1972PLC000649
GST : 33AADCS0692L1Z7

31st March, 2023

National Stock Exchange of India Ltd,

Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra-Kurla Complex,
Bandra (E)
Mumbai-400 051.

BSE Ltd,

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

Stock Code: SHANTIGEAR
Through NEAPS

Stock Code: 522034
Through BSE Listing Centre

Dear Sir / Ma'am,

Sub: Trading Window Closure

Pursuant to our Company's Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons and their Immediate Relatives and Code of Practices and Procedures for Fair Disclosure, we wish to inform you that the trading window for dealing in the Securities of the Company shall remain closed for the Company's Directors and other designated persons (including their immediate relatives) from 01st April, 2023 to till 48 hours after the declaration of Audited Standalone and Consolidated Financial Results for the year ending 31st March, 2023 to be approved at the Board Meeting to be held for this purpose. The date of the Board Meeting would be intimated to you in due course.

Kindly take the above information on record.

Thanking you,

Yours faithfully,

For **Shanthi Gears Limited**


Walter Vasanth P J
Company Secretary

