



Gandhi Special Tubes Ltd.

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CIN.: L27104MH1985PLC036004



Ref No: GSTL/BSE/NSE/20230132

Date: 23/01/2023

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 31st January 2023

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, 31st January 2023, inter-alia, to consider and approve unaudited financial results for the third quarter and nine months ended on 31st December 2022.

The trading window for dealing in the Company's shares was closed from 1st January 2023 and shall remain closed until 48 hours after the financial results of the Company for the quarter ended 31st December 2022 are made public on 31st January 2023. The trading will open on and from Friday 3rd February 2023.

You are requested to take note of the above information.

Thanking You

Yours Faithfully,

For Gandhi Special Tubes Limited,

Mr. Manhar G Gandhi
Chairman & Managing Director