



Gandhi Special Tubes Ltd.

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CIN.: L27104MH1985PLC036004



Ref No: GSTL/BSE/NSE/20206022

Date: 22.06.2020

The Secretary BSE LIMITED 1 st floor, Phiroze Jeejeebhoy Towers Dalal Street, Mumbai – 400 001. Scrip 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
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Subject: Intimation of Board Meeting under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the 167th meeting of the Board of Directors of the Company is scheduled to be held on Monday, June 29, 2020 through Video Conference *inter-alia* to transact the following business:

- To consider and approve the Audited Financial results for the year ended 31st March, 2020 and the Auditor's Report thereon along with the Statement of Assets and Liabilities as on 31st March,2020.
- To recommend final dividend, if any, for the Financial Year 2019-2020

The above intimation is uploaded on the Company's website at www.gandhitubes.com

The Trading Window for dealing in securities of Gandhi Special Tubes Ltd is under closure from April 01, 2020. It is now notified that the trading window shall remain closed upto Wednesday, July 01, 2020 for all the persons to whom the Insider Trading code is applicable.

Kindly take the above document on your record and acknowledge.

Please note that this letter has not been signed physically or digitally due to the Lockdown in view of the COVID-19 announced by the Central and State Governments. Instead of the signature the Mark "SD" has been put. Please treat this as the signature and official communication.

Thanking You,

Yours Faithfully,
For **GANDHI SPECIAL TUBES LIMITED**

Sd/-

M.G. Gandhi
Chairman & Managing Director
DIN: 00041190