



SGL-23/Sec/2023-24

13<sup>th</sup> July, 2023

**National Stock Exchange of India Ltd**  
Exchange Plaza, 5<sup>th</sup> Floor  
Plot No.C-1, Block G  
Bandra-Kurla Complex  
Bandra (E),  
Mumbai - 400 051

**BSE Limited**  
1<sup>st</sup> 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: Intimation of Board Meeting to be held on Wednesday, the 26<sup>th</sup> July, 2023**

We inform that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, the 26<sup>th</sup> July, 2023 for approving the un-audited financial results of the Company for the quarter ended 30<sup>th</sup> June, 2023.

Kindly take the above intimation on record which is made pursuant to Regulations 29 and 50 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations 2015.

Thanking you,

Yours faithfully,

**For Shanthi Gears Limited**

JOSEPH DEVA Digitally signed by  
SAGAYAM JOSEPH DEVA  
PITCHAI PILLAI SAGAYAM PITCHAI  
WALTER VASANTH  
VASANTH  
Date: 2023.07.13  
16:48:28 +05'30'

**Walter Vasanth P J**  
**Company Secretary & Compliance Officer**