

**SHANTHI GEARS LIMITED**

Regd. Office: 304-A, Trichy Road, Singanallur, Coimbatore-641005, Tamil Nadu

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CIN: L29130TZ1972PLC000649

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30<sup>th</sup> April,2020

National Stock Exchange of India Ltd,  
Exchange Plaza, 5th Floor,  
Plot No. C/1, G Block,  
Bandra-Kurla Complex,  
Mumbai-400 051.

**Stock Code: SHANTIGEAR**  
Through NEAPS

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

**Stock Code: 522034**  
Through BSE Listing Centre

Dear Sir,

**Sub: Extension of Trading Window Closure**

In continuation to our letter dated 31<sup>st</sup> March 2020, we inform that the 'Trading Window' for dealing in the securities of the Company will continue to remain closed beyond 30<sup>th</sup> April,2020 and will re-open 48 hours after the publication of the audited annual financial results of the Company for the year ended 31<sup>st</sup> March,2020.

The date of the Board meeting for considering the audited financial results of the Company for FY 2019-20 will be announced in due course.

Kindly take the above information on record.

Yours faithfully

For **SHANTHI GEARS LIMITED**



**C.SUBRAMANIAM**

COMPANY SECRETARY