

22<sup>nd</sup> January, 2022

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: Un-Audited financial results for the quarter ended 31<sup>st</sup> December, 2021**

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that a meeting of the Board of Directors of the Company is scheduled to be held on, **Thursday, 03<sup>rd</sup> February 2022** *inter alia* for

- I. Approving un-audited financial results for the quarter and nine months ended 31<sup>st</sup> December, 2021 and
- II. Considering the declaration of interim dividend, if any for the financial year ending 31<sup>st</sup> March, 2022

We shall arrange to send a copy of the abovementioned unaudited Quarterly Financial Results immediately after the meeting.

Thanking you,  
Yours faithfully,

For **SHANTHI GEARS LIMITED**



**C. Subramaniam**  
Company Secretary