

10th January, 2023

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 31st December, 2022

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, **Wednesday, 25th January 2023** *inter alia* for

- I. Approving un-audited financial results for the quarter ended 31st December, 2022 and
- II. Considering the declaration of interim dividend, if any for the financial year ending 31st March, 2023.

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