



Gandhi Special Tubes Ltd.

Regd. Off.: 201-204, Plaza, 2nd Floor, 55 Hughes Road, Next to Dharam Palace, Mumbai - 400 007.

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CIN.: L27104MH1985PLC036004



Ref No: GSTL/BSE/NSE/20230551

Date: 15/05/2023

To,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai -400 001

National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East)
Mumbai -400 051

Scrip Code: 513108

Symbol: GANDHITUBE

Dear Sir/ Madam,

Sub.: Intimation of the Board Meeting scheduled to be held on Tuesday, May 23, 2023

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, May 23, 2023 inter-alia,

1. To consider and approve Audited financial results for the fourth quarter and financial year ended on March 31, 2023
2. To recommend dividend, if any, for the financial year ended March 31, 2023.

The trading window for dealing in the Company's shares was closed from April 1, 2023 and shall remain closed until 48 hours after the financial results of the Company for the quarter and year ended March 31, 2023 are made public on May 23, 2023. The trading will open on and from Friday, May 26, 2023.

You are requested to take note of the above information.

Thanking You

Yours Faithfully,

For Gandhi Special Tubes Limited,

Chaitali Kachalia

Company Secretary and Compliance Officer

Membership No. ACS 54216