

SHANTHI GEARS LIM

CIN

GST

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27th April, 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: Audited financial results for the quarter and year ended 31st March, 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 Saturday, 7th May 2022, inter alia for approving audited financial results for the quarter and year ended 31st March, 2022

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

Please take the above on your record.

Thanking you,

Yours faithfully, For SHANTHI GEARS LIMITED

C Subramaniam Company Secretary



