

27th April, 2022National 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 NEAPSBSE 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