



Gandhi Special Tubes Ltd.

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

Tel.: 2363 4179 / 2363 4183 / 2363 5042

E-mail : info@gandhitubes.com • Website : www.gandhispecialtubes.com

CIN : :L27104MH1985PLC36004



Ref No: GSTL/BSE/NSE/12020112

Date: 21.10.2021

The Secretary BSE LIMITED 1 st floor, Phiroze Jeejeebhoy Towers Dalal Street, Mumbai – 400 001. Scrip code : 513108	The Manager THE NATIONAL STOCK EXCHANGE OF INDIA LTD Exchange Plaza, Plot No C/1, G Block Bandra-Kurla Complex, Bandra (East) Mumbai – 400051. Company code :GANDHITUBE
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Subject: Intimation of Board Meeting under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the 173rd meeting of the Board of Directors of the Company is scheduled to be held on Thursday, October 28, 2021 at the Registered Office of the Company at 201-204, Plaza, 2nd Floor, 55 Hughes Road, next to Dharam Palace, Mumbai-400 007 to transact the following business:

- To consider and approve the Un-audited Financial results for the quarter and half year ended as on September 30, 2021 and the Limited Review Report thereon.

The above intimation will be uploaded on the Company's website at www.gandhispecialtubes.com

The Trading Window for dealing in securities of Gandhi Special Tubes Ltd is under closure from Friday, October 1, 2021. It is now notified that the trading window shall remain closed upto Saturday, October 30, 2021 for all the persons to whom the Insider Trading code is applicable. Accordingly, trading will open on and from Sunday, October 31, 2021.

Kindly take the above document on your record and acknowledge.

Thanking You,

Yours Faithfully,

For Gandhi Special Tubes Limited

Jitendra Khadye
Company Secretary & Compliance Officer

