



Gandhi Special Tubes Ltd.

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

Tel.: 2363 4179 / 2363 4183 / 2363 5042 • Fax : 91-22-2363 4392

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

CIN.: L27104MH1985PLC036004



Ref No: GSTL/BSE/NSE/91027010

Date: 01/07/2019

| | |
|--|---|
| <p>The Secretary BSE LIMITED 1st floor, Phiroze Jeejeebhoy Towers Dalal Street, Mumbai – 400 001. Company Code: 513108</p> | <p>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</p> |
|--|---|

Sub: - Closing of Trading Window

Dear Sir / Madam,

In view of the clarifications regarding Closure of Trading Windows, issued by the Exchanges, that the Trading Restriction period is required to commence not later than end of every Quarter and continue till 48 hours after the declaration of Financial Results, pursuant to Clause 4 of the Schedule B to the SEBI (Prohibition of Insider Trading) Regulations, 2015 (PIT Regulations) Regulation, we hereby inform you that Trading Window for Trading in the Company's Equity Shares by all the Directors, Officers and Designated Employees and all Employees shall remain closed from Monday, July 1, 2019 and will open 48 hours after the announcement of the Un-Audited Financial Results for the quarter ended on June 30, 2019, to the Exchanges.

The date of Board Meeting for approval and adoption of Un-Audited Financial Results for the quarter ended on June 30, 2019 will be intimated to the Exchanges in due course.

Kindly take the above document on your record and acknowledge.

Thanking you,

Yours Faithfully,

For **GANDHI SPECIAL TUBES LTD**

Jeegeesha Shroff



Jeegeesha Shroff
Company Secretary & Compliance Officer
Membership No: A48091