

**Shanthi Gears**

**SHANTHI GEARS LIMITED**



**murugappa**



ISO 9001 : 2015  
ISO 14001 : 2015  
OHSAS 18001 : 2007  
EN 9100 : 2016 (AS 9100 D)  
ISO/TS 22163 : 2017

Regd. Office :  
304-A, Trichy Road,  
Singanallur  
Coimbatore - 641 005

Phone : +91-422-4545745  
Fax : +91-422-4545700  
E-mail : info@shanthigears.murugappa.com  
Website : www.shanthigears.com  
CIN : L29130TZ1972PLC000649  
GST : 33AADCS0692L1Z7

28<sup>th</sup> June, 2019

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: Trading Window Closure**

We inform that in terms of the Company's Code of Conduct to regulate, monitor and report trading by Insiders in Securities of the Company, the 'Trading Window' for dealing in the securities of the Company is being closed for the Insiders of the Company from 1<sup>st</sup> July, 2019 to 25<sup>th</sup> July, 2019 (both days inclusive) in view of the impending publication of Un-audited Financial Results of the Company for the quarter ending 30<sup>th</sup> June, 2019.

Kindly take the above information on record.

Yours faithfully

For **SHANTHI GEARS LIMITED**

**C.SUBRAMANIAM**  
COMPANY SECRETARY

**Works:** "C" Unit, Avinashi Road, Muthugounden Pudur Post, Coimbatore - 641 406, India.  
Tel: +91 422 4545745 / Fax: +91 422 4545700 / Mobile: +91 96262 60500 (8 Lines)

ALL AGREEMENTS CONTINGENT UPON STRIKES, ACCIDENTS AND OTHER CONDITIONS BEYOND OUR CONTROL. ALL CONTRACTS ARE SUBJECT TO APPROVAL BY AN OFFICER OF THE COMPANY. SUBJECT TO COIMBATORE JURISDICTION