

February 3, 2022

National Stock Exchange of India Ltd,  
Exchange Plaza, 5th Floor,  
Plot No. C/1, G Block,  
Bandra-Kurla Complex,  
Bandra (E)  
Mumbai-400 051.BSE Ltd,  
1st Floor,  
New Trading Ring, Rotunda Building,  
P J Towers, Dalal Street,  
Fort,  
Mumbai- 400 001.**Stock Code: SHANTIGEAR**  
Through NEAPS**Stock Code: 522034**  
Through BSE Listing CentreTotal 5 pages (including covering letter)

Dear Sir,

**Sub: Outcome of Board Meeting**

Further to our letter dated 22<sup>nd</sup> January,2022, we write to inform that at the meeting held today (3<sup>rd</sup> February,2022), the Board of Directors *inter alia* have approved the following:

**1) Un-audited Financial Results of the Company for the third quarter ended 31<sup>st</sup> December, 2021**

The Board of Directors considered and approved the Unaudited financial results of the Company for the third quarter ended 31<sup>st</sup> December,2021 in the detailed format under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") and Limited Review report of M/s. Deloitte Haskins & Sells, Chartered Accountant & Statutory Auditor of the Company. The same is enclosed for your records and uploading in your website. A copy of the same will be uploaded in the Company's website [www.shanthigears.com](http://www.shanthigears.com). An extract of the aforesaid financial results in the manner prescribed under the SEBI Listing Regulations will be published in English and Tamil newspapers within the time stipulated.

A copy of the press release made with regard to the un-audited financial results for the third quarter ended 31<sup>st</sup> December,2021 is further enclosed.

**2) Declaration and Payment of Interim Dividend & Record Date**

The Board of Directors have declared an interim dividend at Rs.2.50/- (Two Rupees and fifty paise Only) per equity share of Re.1/- each for the financial year ending 31<sup>st</sup> March,2022

Record date for the purpose of payment of interim dividend shall be **Tuesday, 15<sup>th</sup> February,2022.**

The interim dividend shall be paid to those shareholders whose names appear in the register of members as on Record date in respect of shares held in physical form and in case of shares held in dematerialized form, as per the details to be furnished by the depositories as on the Record date.

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Coimbatore - 641 005

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

The Interim Dividend will be paid on or before 28<sup>th</sup> February, 2022 after deducting TDS as per the Income Tax, 1961.

For your information, the Board Meeting commenced at 12.30 A.M. and concluded at 3.05 P.M.

Please take the above on your record.

Thanking you,

Yours faithfully,  
For **SHANTHI GEARS LIMITED**



**C. Subramaniam**  
Company Secretary

Encl: As above