



29<sup>th</sup> December, 2017

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 for Prevention of Insider Trading, the 'Trading Window' for dealing the securities of the Company is closed for the Insiders of the Company from 1<sup>st</sup> January, 2018, until 48 hours from the date of declaration of the un-audited financial results of the Company for the quarter ending 31<sup>st</sup> December, 2017.

Kindly take the above information on record.

Yours faithfully

For SHANTHI GEARS LIMITED

**C.SUBRAMANIAM**  
COMPANY SECRETARY