

## SHANTHI GEARS LIMITED

Website

CIN

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29th March, 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.

Regd. Office: 304-A, Trichy Road,

Coimbatore - 641 005

Singanallur

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 being closed for the Insiders of the Company from 1<sup>st</sup> April, 2017 to 4<sup>th</sup> May, 2017 (both days inclusive) in view of the impending publication of Audited Financial Results of the Company for the year ending 31<sup>st</sup> March, 2017.

Kindly take the above information on record.

Yours faithfully

For SHANTHI GEARS LIMITED

C.SUBRAMANIAM COMPANY SECRETARY