

28th September, 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 being closed for the Insiders of the Company from 1st October, 2017 to 3rd November, 2017 (both days inclusive) in view of the impending publication of Un-audited Financial Results of the Company for the second quarter ending 30th September, 2017.

Kindly take the above information on record.

Yours faithfully

For **SHANTHI GEARS LIMITED**
C.SUBRAMANIAM
COMPANY SECRETARY

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