

## SHANTHI GEARS LIMITED





BS EN 9001: 2015 EN 9100: 2016 Certified (Equivalent to AS 9100 D)

Regd. Office: 304-A, Trichy Road, Singanallur Coimbatore - 641 005 Phone +91-422-4545745 +91-422-4545700 Fax E-mail

info@shanthigears.murugappa.com

Website www.shanthigears.com L29130TZ1972PLC000649 CIN **GST** : 33AADCS0692L1Z7

28th September, 2018

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,

**Trading Window Closure** Sub:

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 1st October, 2018 to 27th October, 2018 (both days inclusive) in view of the Impending publication of Un-audited Financial Results of the Company for the quarter ending 30th September, 2018.

Kindly take the above information on record.

Yours faithfully

For SHANTHI GEARS LIMITED

**C.SUBRAMANIAM COMPANY SECRETARY**