



ISO 9001 : 2015  
ISO 14001 : 2015  
OHSAS 18001 : 2007  
EN 9100 : 2016 (AS 9100 D)  
ISO/TS 22163 : 2017

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CIN : L29130TZ1972PLC000649  
GST : 33AADCS0692L1Z7

17<sup>th</sup> December, 2018

National Stock Exchange Limited Exchange Plaza, 5th Floor,,Bandra -Kurla Complex, Bandra (E), Mumbai – 400051	Bombay Stock Exchange BSE Ltd. 1st Floor, New Trading Ring,P J Tower, Dalal Street, Mumbai- 400001
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Dear Sir,

**Sub: Compliance with Regulation 29 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 - Intimation of the Board Meeting**

BSE- Scrip Code: **522034** - SYMBOL: **SHANTIGEAR**  
NSE- SYMBOL: **SHANTIGEAR** - Series: EQ

Pursuant to regulation 29(1) & (2) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, it is hereby notified that a Board Meeting of the Company is scheduled on December 26, 2018, *inter alia*, to consider and approve the following proposals:

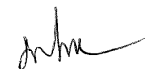
1. Declaration of Interim Dividend on the Equity Shares of the Company for the financial year 2018-19
2. Buyback of the fully paid-up equity shares of the Company of face value of Re.1/- each;

For the aforesaid purpose, it is further notified 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 17<sup>th</sup> December, 2018 to 28<sup>th</sup> December, 2018 (both days inclusive).

This above is for your information and record please.

Thanking you,

Yours faithfully,  
For Shanthi Gears Limited

  
C. Subramanian  
Company Secretary

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