

BS EN 9001 : 2015

EN 9100 : 2016 Certified (Equivalent to AS 9100 D)

## SHANTHI GEARS LIM

Regd. Office : 304-A, Trichy Road, Singanallur Coimbatore - 641 005 Phone Fax E-mail Website CIN GST



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27<sup>th</sup> June, 2018

National Stock Exchange of India Ltd, Exchange Plaza, 5th Floor, Plot No. C/1, G Block, Bandra-Kurla Complex. Mumbai-400 051.

**BSE Limited** 1st Floor New Trading Ring, Rotunda Building, P J Towers, Dalal Street, Fort, Mumbai- 400 001.

Stock Code: SHANTIGEAR **Through NEAPS** 

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 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 July, 2018 to 3rd August, 2018 (both days inclusive) in view of the impending publication of Un-audited Financial Results of the Company for the first quarter ending 30<sup>th</sup> June, 2018.

Kindly take the above information on record.

Yours faithfully

For SHANTHI GEARS LIMITED

**C.SUBRAMANIAM** COMPANY SECRETARY

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