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CIN : L29130TZ1972PLC000649  
GST : 33AADCS0692L1Z7

February 25, 2020

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

BSE Ltd,  
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,

**Sub: Board Meeting on 28<sup>th</sup> February, 2020- Intimation under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that a meeting of the Board of Directors of the Company is convened to be held on Friday, 28<sup>th</sup> February, 2020 *inter alia* for considering the declaration of interim dividend, if any, for the financial year ending 31<sup>st</sup> March, 2020

We further inform that, in the aforesaid connection, the Trading Window will remain closed for the insider of the Company from 24<sup>th</sup> February, 2020 to 1<sup>st</sup> March, 2020 (Both days inclusive) in terms of code of conduct in force in the Company under the SEBI (Prohibition of Insider Trading) Regulations.

Kindly take the above information on record.

Thanking you,

Yours faithfully,  
**For SHANTHI GEARS LIMITED**

  
**C. Subramaniam**  
Company Secretary