

8th May, 2021National 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 NEAPSBSE 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: Re-Schedule/ Postponement of Board Meeting for Audited financial results for the quarter ended/year ended 31st March, 2021

In continuation of our letter dated 23rd April, 2021, we hereby inform that meeting of the Board of Directors of the Company scheduled on, 12th May 2021 has been re-scheduled/Postponed to **Monday, 24th May, 2021**, *inter alia* for approving audited financial results for the quarter ended/year ended 31st March, 2021

We shall arrange to send a copy of the abovementioned audited Financial Results immediately after the meeting.

Further, 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 April, 2021 until 48 hours from the date of declaration of the audited financial results of the Company for the quarter ended/year ended 31st March, 2021.

Please take the above on your record.

Thanking you,

Yours faithfully,
For **SHANTHI GEARS LIMITED**C SUBRAMANIAM
COMPANY SECRETARY