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E-mail : info@shanthigears.murugappa.com  
Website : www.shanthigears.com  
CIN : L29130TZ1972PLC000649  
GST : 33AADCS0692L1Z7

30<sup>th</sup> December, 2021

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,

**Sub: Trading Window Closure**

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 1<sup>st</sup> January, 2022 to 5<sup>th</sup> February, 2022 (both days inclusive) in view of the impending publication of un-audited Financial Results of the Company for the quarter ending 31<sup>st</sup> December, 2021.

Kindly take the above information on record.

Yours faithfully

For **SHANTHI GEARS LIMITED**

  
**C Subramaniam**  
Company Secretary