



CIN:L29130TZ1972PLC000649

21st April, 2015National Stock Exchange of India Ltd,
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra-Kurla Complex,
Mumbai-400 051.BSE Ltd,
1st Floor,
New Trading Ring, Rotunda Building,
P J Towers, Dalal Street,
Fort, Mumbai- 400 001.

Dear Sir,

Sub: Clause 41 of the listing agreement

In continuation of our letter dated 20th April, 2015 about notice of Board Meeting to be held on 29th April, 2015, we wish to intimate that the Trading Window will remain closed from 1st April, 2015 to 30th April, 2015 (Both days inclusive) in terms of code of conduct in force in the Company under clause 12 of SEBI (Prohibition of Insider Trading) Regulations, 1992 and amendments thereto.

This is for your information and records.

Yours faithfully

For SHANTHI GEARS LIMITED

[C.SUBRAMANIAM]
Company Secretary