

RPL/BSE  
January 28, 2019

BSE Ltd.  
Corporate Relationship Department,  
1st Floor, New Trading Ring  
Rotunda Building, P J Towers,  
Dalal Street, Fort  
**MUMBAI – 400 001**

Dear Sirs,

Sub: **Intimation of Board Meeting**  
Ref.: **Scrip no. 517500**


In compliance of Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, the 8th February, 2019 at the Registered Office of the Company at 'Roto House', Noida Special Economic Zone, Noida – 201305 (U.P) inter-alia to consider, approve and take on record the un-audited financial results of the Company for the third quarter ended 31st December, 2018.

Further, as per the Company's Code of Conduct pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the securities will remain closed for the above purpose from January 29, 2019 to February 10, 2019 (both days inclusive).

This is for your kind information and records please.

Thanking You,

Yours faithfully,  
For **ROTO PUMPS LTD.**

  
**ASHWANI K. VERMA**  
**COMPANY SECRETARY**



**ROTO PUMPS LTD.**

**Regd. Off. & Global Headquarters:** 13, Roto House, Noida Special Economic Zone, Noida-201305, Uttar Pradesh, India

**T:** +91 120 2567902-5 **F:** +91 120 2567911 **✉:** [contact@rotopumps.com](mailto:contact@rotopumps.com)

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