



Date: -23.04.2022

To, The Secretary, Listing Department The National Stock Exchange of India Ltd. Exchange plaza, BKC, Bandra (E) Mumbai-MH 400051.	To, The Secretary, Listing Department The BSE Ltd. P.J. Towers, Dalal Street Mumbai- MH 400001.
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REF:-(ISIN- INE908D01010) SCRIP CODE BSE-531431, NSE Symbol -SHAKTIPUMP

Sub: - Notice of 1st Board Meeting for the Financial Year 2022-23.

Dear Sir,

We are pleased to inform you that Meeting of the Board of Directors of the Company will be held on Monday the 2nd day of May 2022 at 11:00 A.M. Through video conferencing to consider and approve inter-alia the following: -

1. To approve Audited Financial Results of the Company for the quarter and financial year ended on 31st March, 2022 along with Auditor's Report.
2. To Consider and recommend dividend if any to the shareholders for the financial year 2021-22.
3. To consider and approve amended Code of Fair Disclosures and Conduct under the SEBI (Prohibition of Insider Trading) Regulations, 2015.

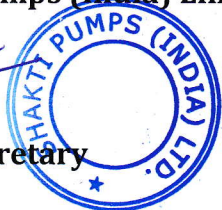
You are requested to please take on record our above said information for your reference.

Thanking you,

Yours faithfully

For Shakti Pumps (India) Limited


**Ravi Patidar
Company Secretary**



SHAKTI PUMPS (INDIA) LIMITED