



Date: - 21.07.2022

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

Subject:- Intimation for Books Closure/Record Date for the purpose of 27th Annual General Meeting of the Company and payment of dividend, If declared.

Dear Sir/Madam,

Pursuant to Regulation 42 of SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015, this to inform you that the Record Date shall be Thursday, 22nd September, 2022 and the Register of Members and Share Transfer Books of the Company shall remain closed from Friday, 23rd September 2022 to Thursday, 29th September 2022 (both days inclusive) for the purpose of 27th Annual General Meeting and payment of Final dividend, if declared and approved by the members in the Annual General Meeting to be held on 29th September, 2022.

You are requested to please take the note of the same.

Thanking you,

Yours faithfully
For Shakti Pumps (India) Limited

Ravi Patidar
Company Secretary

