



Date:-September 01, 2020

To, The Secretary, Listing Department National stock exchange of India Ltd. Exchange plaza, BKC, Bandra (E) Mumbai-MH 400051.	To, The Secretary, Listing Department BSE Ltd. P.J. Towers, Dalal Street Mumbai- MH 400001.
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Ref:-Shakti Pumps (India) Limited (ISIN INE908D01010)

BSE Code: 531431, NSE Symbol (SHAKTIPUMP)

Subject:- Intimation for Revised Books Closure for the purpose of 25th Annual General Meeting of the Company.

Dear Sir,

Pursuant to Regulation 42 of SEBI (Listing Obligation and Disclosure Requirement) Regulation 2015 this is to inform you that company has revised its Book closure date and hence the Revised date for closure of Register of Members of the Company shall from Wednesday, 23rd September 2020 to Tuesday, 29th September 2020 (both days inclusive) for the purpose of 25th Annual General Meeting of the Company.

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

Thanking you,

Yours faithfully

For Shakti Pumps (India) Limited

A handwritten signature in blue ink, appearing to read 'Ravi Patidar', is written over a circular blue stamp.

**Ravi Patidar
Company Secretary**

