



Date: -August 12, 2019

To,
The Manager,
Listing Department
National stock exchange of India Ltd.
Exchange plaza, BKC, Bandra (E)
Mumbai-MH 400051.

To,
The Manager,
Listing Department
BSE Ltd.
P.J. Towers, Dalal Street
Mumbai- MH 400001.

Ref:-Shakti Pumps (India) Limited (ISIN INE908D01010)

BSE Code: 531431, NSE Symbol (SHAKTIPUMP)

Subject: - Intimation for Books Closure for the purpose of payment of dividend and 24th Annual General Meeting of the Company.

Dear Sir,

With reference to the above subject, this is to inform you that Register of Members of the Company shall remain close from Friday, 20th September 2019 to Friday, 27th September 2019 (both days inclusive) for the purpose of payment of dividend and 24th 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 black ink, appearing to read 'Ravi Patidar', is written over a blue circular stamp.

Ravi Patidar
Company Secretary

