



Date: - 31.12.2020

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

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

**REF: - (ISIN:-INE908D01010) SCRIP CODE BSE-531431, NSE Symbol -SHAKTIPUMP**

**Sub: -Notice for Closure of Trading Window**

Dear Sir,

Pursuant to clause 4 of Schedule B of SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended and the clarification issued by National Stock Exchange of India Ltd. and BSE Ltd. dated 2<sup>nd</sup> April, 2019 the Trading window for dealing in the Shares of the Company shall remain close from 01<sup>st</sup> January, 2021 till 48 hours after the declaration of Un-Audited Financial Results for quarter ending 31<sup>st</sup> December 2020 for Designated Persons, Designated Employees and their Immediate Relatives.

Kindly take the same on record and acknowledge the receipt of the same.

Thanking you.

Yours faithfully,  
**For Shakti Pumps (India) Limited**

A handwritten signature in blue ink, appearing to read 'R. Patidar', is written over the typed name.

**Ravi Patidar**  
**Company Secretary**



**SHAKTI PUMPS (INDIA) LIMITED**