



Date: - 31.12.2019

<b>To, The Manager, Listing Department The National Stock Exchange of India Ltd. Exchange plaza, BKC, Bandra (E) Mumbai-MH 400051.</b>	<b>To, The Manager, Listing Department The BSE Ltd. P.J. Towers, Dalal Street Mumbai- MH 400001.</b>
--	--

**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, 2020 till 48 hours after the declaration of Unaudited Financial Results for quarter ending 31<sup>st</sup> December 2019 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**

  
**Ravi Patidar**  
Company Secretary



**SHAKTI PUMPS (INDIA) LIMITED**