



Date: 31.12.2022

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.

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

**Subject: - Notice for Closure of Trading Window.**

Dear Sir/Madam,

Pursuant to the Company's Code of Conduct for Prevention of Insider Trading and clause 4 of Schedule B of SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended read with circulars issued by National Stock Exchange of India Ltd. and BSE Ltd. dated 2<sup>nd</sup> April, 2019, we wish to inform you that the Trading window for dealing in the Shares of the Company shall remain close for all the Designated Persons and their Immediate Relatives from 01<sup>st</sup> January, 2023 till 48 hours after the declaration of the Un-Audited Financial Results for the Quarter ended 31<sup>st</sup> December 2022.

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**

CIN: L29120MP1995PLC009327

Regd. Office:-Plot No. 401, 402 & 413, Industrial Area, Sector - 3, Pithampur - Dist. Dhar 454774 (M.P.) INDIA.

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