



Date: 30.06.2022

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

To,
The Secretary,
Listing Department
The 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 2nd April, 2019, we would like to inform 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 Friday, 01st July, 2022 till 48 hours after the declaration of the Un-Audited Financial Results for the Quarter ending 30th June 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