



Date: - 12.03.2019

<p>To, The Manager, Listing Department The National Stock Exchange of India Ltd. Exchange plaza, BKC, Bandra (E) Mumbai-MH 400051.</p>	<p>To, The Manager, Listing Department The BSE Ltd. P.J. Towers, Dalal Street Mumbai- MH 400001.</p>
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**REF:- (ISIN- INE908D01010) SCRIP CODE BSE-531431, NSE Symbol-SHAKTIPUMP**

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

Dear Sir,

We would like to inform that pursuant to the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 and SEBI (Prohibition of Insider Trading) Regulations, 2015 and Company's code of conduct the window for trading in the Shares of the Company shall remain closed from 12<sup>th</sup> March, 2019 to 22<sup>nd</sup> March 2019 (both days inclusive) in view of meeting of Board of Directors of the Company is scheduled to be held on Wednesday 20<sup>th</sup> March 2019.

All the designated directors, employees and connected persons are advised not to deal in the shares of the Company during this period.

You are requested to please take the same on record.

Thanking you.

Yours faithfully,

**For Shakti Pumps (India) Limited**

**Ravi Patidar**  
Company Secretary



**SHAKTI PUMPS (INDIA) LIMITED**