



Date: - 31.12.2020

<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,

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 2nd April, 2019 the Trading window for dealing in the shares of the Company shall remain close from 01st January, 2020 till 48 hours after the declaration of Un-Audited Financial Results for quarter ending 31st December 2020 for Designated Persons, designated Employees and their Immediate Relatives.

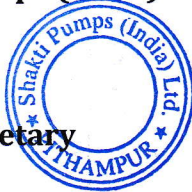
Kindly take the same on record and acknowledge the receipt of the same.

Thanking you.

Yours faithfully,
For Shakti Pumps (India) Limited

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

Ravi Patidar
Company Secretary



SHAKTI PUMPS (INDIA) LIMITED