



Date: 30.09.2022

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.
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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 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 Saturday, 01st October, 2022 till 48 hours after the declaration of the Un-Audited Financial Results for the Quarter and Half year ending 30th September 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.

Tel.: +91 7292 410500, Fax: +91 7292 410645 E-mail: info@shaktipumps.com, sales@shaktipumps.com, Web:-www.shaktipumps.com