



Date:-30.03.2020

To, The Manager, Listing Department The National Stock Exchange of India Ltd. Exchange plaza, BKC, Bandra (E) Mumbai-MH 400051.	To, The Manager, Listing Department The BSE Ltd. P.J. Towers, Dalal Street Mumbai- MH 400001.
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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 April 2020 till 48 hours after the declaration of Audited Financial Results for quarter and year ended 31st March 2020 for Designated Persons, designated Employees and their Immediate Relatives.

You are requested to please take on record our above said information for your reference.

Thanking you,

Yours faithfully,

For Shakti Pumps (India) Limited

Sd/-
Ravi Patidar
Company Secretary

SHAKTI PUMPS (INDIA) LIMITED

CIN:-L29120MP1995PLC009327, Regd. Office & Work:- Plot No. 401, 402, & 413, Industrial Area Sector-3, Pithampur 454774, Dist Dhar (M.P.) INDIA, Tel.:+917292 410500, Fax:- +91 7292410645, Email:-info@shaktipumps.com, sales@shaktipumps.com Web www.shaktipumps.com