



Date: - 04.04.2019

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,

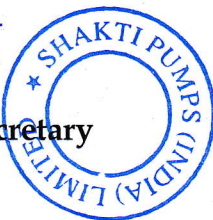
Pursuant to Clause 4 of Schedule B of SEBI (Prohibition of Insider Trading) Regulations, 2015 (as amended) and clarification on the same received from the stock exchange on 2<sup>nd</sup> April 2019; we wish to inform you that Trading Window of the Company will remain closed for dealing in Company's shares for all the Board Members and designated employees and their respective dependant family members from 04<sup>th</sup> April, 2019 till 48 hours after the declaration of Financial Results for the quarter and year ending on 31<sup>st</sup> March 2019.

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**