



Date: - 02.02.2019

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.

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,) Regulation 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 02nd February, 2019 to 14th February 2019 (both days inclusive) in view of meeting of Board of Directors of the Company is scheduled to be held on Tuesday 12th February 2019 to, consider and approve, among others, Un-audited financial statement for the quarter ended 31st December 2018 along with Limited Review Report.

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

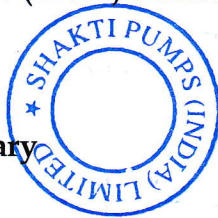
You are requested to please take the same on record.

Thanking you.

Yours faithfully,
For Shakti Pumps (India) Limited

A handwritten signature in blue ink, appearing to read 'R Patidar', is written over a horizontal line.

Ravi Patidar
Company Secretary



SHAKTI PUMPS (INDIA) LIMITED