



PUMPING LIFE

Date:-13.08.2020

To,
The Secretary,
Listing Department
The National Stock Exchange of India Ltd
Exchange Plaza, BKC, Bandra (E)
Mumbai- 400051.

To,
The Secretary,
Listing Department
The BSE Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai 400001

Ref:- Shakti Pumps (India) Limited (ISIN INE908D01010)

BSE Code: 531431, NSE Symbol (SHAKTIPUMP)

Subject:-Intimation for Books Closure for the purpose of 25th Annual General Meeting of the Company.

Dear Sir,

Pursuant to Regulation 42 of SEBI (Listing Obligation and Disclosure Requirement) Regulation 2015 this is to inform you that Register of Members of the Company shall remain close from Tuesday, 22nd September 2020 to Tuesday, 29th September 2020 (both days inclusive) for the purpose of 25th Annual General Meeting of the Company.

You are requested to please take the note of the same.

Thanking you,

Yours faithfully

For Shakti Pumps (India) Limited

**Ravi Patidar
Company Secretary**

SHAKTI PUMPS (INDIA) LIMITED