



Date:-04.11.2017

To,
All the Directors
Designated Employees and Connected Persons of
Shakti Pumps (India) Limited

Sub:-Trading Window

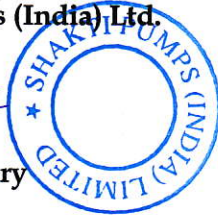
A Meeting of Board of Directors of the Company is scheduled to be held on Tuesday 14th November, 2017 to consider and approve, among others, Un-audited financial statement for the quarter ended 30th September 2017. The Trading Window shall therefore remain closed from 04th November 2017 to 16th November 2017 (both days inclusive).

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and Company's Code of internal procedure and Conduct, all the Directors and Designated Employees and the connected persons shall not deal in the shares of the Company on any working day during the trading hours as prescribed by the Stock Exchanges and this shall be Called the Trading window except during when the Trading Window is closed for them.

ALL *designated directors and Employees are advised not to **deal in the shares and securities of the Company during this period.

For Shakti Pumps (India) Ltd.


Ravi Patidar
Company Secretary
M.No. A32328



Encl.: a/a
Note

*Designated Employees includes Board of the Directors and the Employees holding any of the following designations in the Company e.g. Director, President, , Sr. Vice President, Asst. Vice President, General Manager, up to the rank of Asst. General Manager and all employees of Accounts/Finance Department, Secretarial Department and the connected persons includes the Auditors, Secretarial Auditors, Share Transfer Agent and financial consultants and bankers to the Company.

**Dealing in the equity shares, means an act of buying, selling or agreeing to buy, sell, or deal in any shares of the Company by any Designated Employees either as principal or agent.

SHAKTI PUMPS (I) LTD.