



Date:-12.05.2017

To, The Manager Listing Department The BSE Limited P.J. Towers, Dalal Street Mumbai - 400001.	To, The Manager Listing Department The National Stock Exchange of India Ltd. Exchange plaza, BKC, Bandra (E) Mumbai 400051.
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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 12th May, 2017 to 21st May, 2017 (both days inclusive) in view of meeting of Board of Directors of the Company is scheduled to be held on Friday 19th May, 2017 to consider and approve, among others, Audited financial statement for the quarter and Year ended 31st March 2017 along with Audit 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,

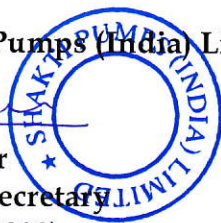
For Shakti Pumps (India) Limited



Ravi Patidar

Company Secretary

(M. No. A32328)



SHAKTI PUMPS (I) LTD.