



Date:-19.07.2017

To The Manager, Listing Department The National stock exchange of India Ltd. Exchange plaza, BKC, Bandra (E) Mumbai 400051.	To, The Manager, Listing Department The BSE Ltd. P.J. Towers, Dalal Street Mumbai 400001.
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REF:- (ISIN-INE908D01010) SCRIP CODE BSE-531431, NSE Symbol:-SHAKTIPUMP

Sub: Notice for Trading Window Closure.

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 19th July, 2017 to 30th July 2017 (both days inclusive) in view of the meeting of Board of Directors of the Company is scheduled to be held on Friday 28th July, 2017 to consider and approve, among others, Un-audited financial statement for the quarter ended 30th June 2017. 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

Ravi Patidar
Company Secretary & Compliance officer



SHAKTI PUMPS (I) LTD.