



Date:-25.07.2018

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| To,<br>The Manager<br>Listing Department<br>The BSE Limited<br>P.J. Towers, Dalal Street<br>Mumbai -400001. | To,<br>The Manager<br>Listing Department<br>The National Stock Exchange of India<br>Ltd.<br>Exchange plaza, BKC, Bandra (E)<br>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 25<sup>th</sup> July, 2018 to 04<sup>th</sup> August, 2018 (both days inclusive) in view of Meeting of Board of Directors of the Company is scheduled to be held on Thursday 02<sup>nd</sup> August, 2018 to consider and approve Un-Audited Financial Statement for the quarter ended 30<sup>th</sup> June 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.

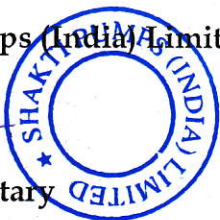
Thanking you.

Yours faithfully,

For Shakti Pumps (India) Limited

Ravi Patidar

Company Secretary



**SHAKTI PUMPS (I) LTD.**