SHAKTI

PUMPING LIFE

Date:-19.07.2016

To
The Manager,
Listing Department
The National stock exchange of India ltd,
Exchange plaza, BKC, Bandra (E)
Mumbai 400051.

The Manager,
Listing Department
The BSE Ltd.
P.J. Towers, Dalal Street
Mumbai 400001.

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 Diclosure 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, 2016 to 28th July 2016 (both days inclusive) in view of the meeting of Board of Directors of the Company is scheduled to be held on Tuesday 26th July, 2016 to consider and approve, among others, Un-audited financial statement for the quarter ended 30th June 2016. Along with limited reviw 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

SHAKTI PUMPS (INDIA) LIMITED

R. Shadananan
Company Secretary & Compliance officer