



Date:-17.10.2016

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,

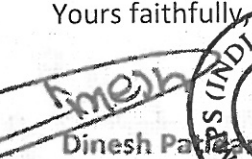
We would like to inform that pursuant to the SEBI (Listing Obligation and Disclosure Requirements,) Regulation 2015 and SEBI (Prohibition of Insider Trading) Regulations, 2015 and Company's code of conduct the window for trading in the shares of the Company shall remain closed from 17th October, 2016 to 27th October 2016 (both days inclusive) in view of the meeting of Board of Directors of the Company is scheduled to be held on Tuesday 25th October, 2016 to consider and approve, among others, Un-audited financial statement for the quarter ended 30th September 2016 along with Limited Review report.

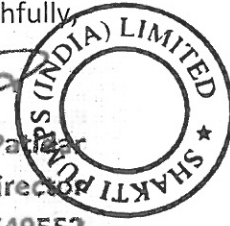
All the designated directors, employees and connected persons are advised not to deal in the shares of the Company during this period.

You are requested to please take the same on record .

Thanking you.

Yours faithfully,


Dinesh Patil
Managing Director
DIN: 00549552

A circular stamp with the text 'SHAKTI PUMPS (INDIA) LIMITED' around the perimeter and a star at the bottom.

SHAKTI PUMPS (I) LTD.