

REF: SPIL/SEC/2014

DATE: OCTOBER 16, 2014

To,

The Department of Corporate Services,
Bombay Stock Exchange Limited,
25th Floor, P.J. Towers,
Dalal Street,
Mumbai-400 001

The Company Secretary,
MPSE,
Palika Plaza, MTH Compound,
Indore-452001

Dear Sir/Mam,

Subject: Closing of Trading Window

With reference to the above mentioned subject, we wish to inform you that as per the Company's Code of Conduct for Prevention of Insider Trading read with Securities Exchange Board of India (Prohibition of Insider Trading) Regulation, 1992, the 'Trading window' for dealing in Equity Shares of the Company shall remain closed from **October 17, 2014 to October 22, 2014 (both days inclusive)** for considering approval from Members of the Company for the purpose of Issue of Compulsory Convertible Preference Shares and Increase in Authorised Capital of the Company, So all the Designated Employees (including Directors) of the Company have been intimated not to enter into any transaction involving the securities of the Company during the aforesaid period of closure of Trading Window.

The 'Trading window' shall reopen for dealing in securities in the Equity shares of the Company from the start of the business hours on **October 23, 2014.**

Please take the same on your record and oblige.

Thanking you,
With thanks & regards,

For: Shakti Pumps (India) Limited


Company Secretary & Compliance Officer
Manoj Maheshwari
ACS-24368



SHAKTI PUMPS (I) LTD.

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