**REF: SPIL/SEC/2014**
**DATE: JULY 24, 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 **July 25, 2014 to August 3, 2014 (both days inclusive)** for the purpose of Declaration of Final Dividend for the Financial Year ended March 31, 2014 for all the Designed 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 August 4, 2014.

Please take the same on your record and oblige.

Thanking you,
With thanks & regards,

**For: Shakti Pumps (India) Limited**

**Company Secretary**
**Manoj Maheshwari**
**ACS-24368**

SHAKTI PUMPS (INDIA) LIMITED



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