



Date:-26.04.2016

BM Number -01/2016-17

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) NSE Symbol - SHAKTIPUMP
SCRIP CODE BSE-531431,

Sub: Notice for Trading Window Closure.

Dear Sir,

We would like to inform that pursuant to the Listing Agreement 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 02nd May, 2016 to 11th May 2016 (both days inclusive) in view of the meeting of Board of Directors of the Company is scheduled to be held on Monday 09th May, 2016 to consider conversion of Compulsory Convertible Preference Shares into Ordinary Equity Shares.

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

R. Shadananan

Company secretary & Compliance officer



SHAKTI PUMPS (I) LTD.