

RPL/CORP/BSE
August 20, 2021

BSE Ltd.
Listing Compliance Department,
Phiroze Jeejeebhoy Towers,
Dalal Street,
MUMBAI – 400 001

Dear Sirs,

Sub: **Book Closure**
Ref.: **Scrip no. 517500**

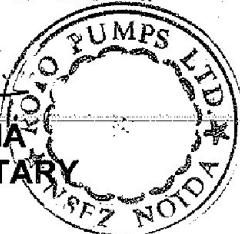
In terms of the provisions of Section 91 of the Companies Act, 2013 and the Rules made thereunder and pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Register of Members and Share Transfer Books of the Company shall remain closed from Thursday, 23rd September, 2021 to Wednesday the 29th September, 2021 (both days inclusive) for the purpose of the 46th Annual General Meeting (AGM) of the Members of the Company to be held on the 29th September, 2021 and the payment of dividend, if approved at the said AGM.

This is for your information and record.

Thanking You,

Yours faithfully,
For **ROTO PUMPS LTD.**


ASHWANI K. VERMA
COMPANY SECRETARY



ROTO PUMPS LTD.

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