

REF: SPIL/SEC/2014
DATE: MAY 3, 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: Disclosure under Clause 36 of the Listing Agreement - 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 **May 5, 2014 to May 18, 2014 (both days inclusive)** for the purpose of declaration of Audited Financial Result for the Quarter and Year ended March 31, 2014 for all Directors, Officers, Designated Employees of the Company.

The 'Trading window' shall reopen for dealing in securities in the Equity shares of the Company from the start of the business hours on May 19, 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 (I) LTD.

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