



REF: SPIL/SEC/2015

DATE: July 31, 2015

To,

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

The Company Secretary,  
**National Stock Exchange of India Limited,**  
Exchange Plaza, BKC, Bandra (E),  
Mumbai-400051

Dear Sir/Mam,

**Subject: Closing of Trading Window**

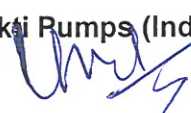
With reference to the above mentioned subject, we wish to inform you that as per the Company's Code of Conduct for Prevention of Insider Trading read with Securities Exchange Board of India (Prohibition of Insider Trading) Regulation, 1992, the 'Trading window' for dealing in Equity Shares of the Company shall remain closed from **August 01, 2015 to August 12, 2015 (both days inclusive)** for the purpose of declaration of Un-audited Financial Results for the quarter June 30, 2015. **Therefore**, 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 **13, August 2015**.

Please take the same on your record and oblige.

Thanking you,  
With thanks & regards,

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

  
**R Shadananan**  
**Company Secretary**  
**FCS-39143**

**SHAKTI PUMPS (I) LTD.**