



27/10/2015

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) SCRIP CODE BSE-531431,
NSE Symbol - SHAKTIPUMP

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 29th October, 2015 to 10th November 2015 (both days inclusive) in view of the meeting of Board of Directors of the Company is scheduled to be held on Friday 6th November, 2015 to consider and approve, among others, un-audited financial statement for the quarter ended 30th September 2015.

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.