

RPL/CORP/BSE
June 02, 2021

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

Dear Sirs,

Sub: **Intimation of rescheduling of Board Meeting**
Ref.: **Scrip no. 517500**

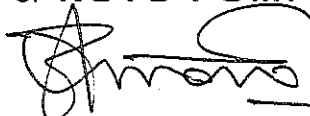
In continuation to our letter dated May 28, 2021, we would like to inform that the meeting of the Board of Director of the Company to be held on Thursday, June 3, 2021, inter-alia to consider, approve and take on record the Standalone and Consolidated audited financial results of the Company for the fourth quarter and the financial year ended on 31st March, 2021 and to consider recommendation of dividend, if any at 6-A, 3rd Avenue, Bandh Road, Near Chandan Haula Village, Mehrauli, New Delhi – 110074 has been rescheduled due to some unavoidable circumstances to Tuesday, the 8th June 2021 at same venue.

This is for your kind information and record please.

Thanking You,

Yours faithfully,

For **ROTO PUMPS LTD.**



ASHWANI K. VERMA
COMPANY SECRETARY



ROTO PUMPS LTD.

Regd. Off. & Global Headquarters: 13, Roto House, Noida Special Economic Zone, Noida-201305, Uttar Pradesh, India

T: +91 120 2567902-5 **F:** +91 120 2567911 **✉:** contact@rotopumps.com

CIN - L28991UP1975PLC004152 **🌐:** www.rotopumps.com