

RPL/CORP/BSE
February 02, 2021

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

Dear Sirs,

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

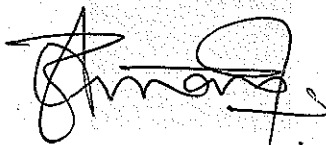
In compliance of Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, the 10th February, 2021 at 6-A, 3rd Avenue, Bandh Road, Near Chandan Haula Village, Mehrauli, New Delhi – 110074 inter-alia to consider, approve and take on record the standalone and consolidated un-audited financial results of the Company for the third quarter and the cumulative period ended 31st December, 2020.

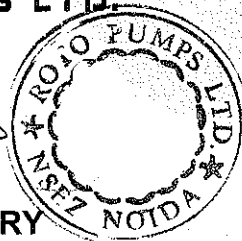
This is for your kind information and records please.

Thanking You,

Yours faithfully,

For **ROTO PUMPS LTD.**


ASHWANI K. VERMA
COMPANY SECRETARY



ROTO PUMPS LTD.

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