

RPL/CORP/BSE  
August 06, 2021

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

Dear Sirs,

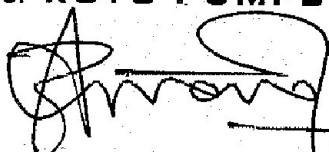
Sub: **Intimation of Board Meeting**  
Ref.: **Scrip no. 517500**

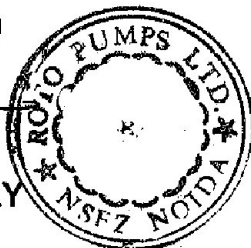
In compliance of Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, the 13th August, 2021, at 6-A, 3rd Avenue, Bandh 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 first quarter ended on 30th June, 2021.

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.**

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

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