

RPL/CORP/BSE
March 31, 2021

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

Dear Sirs,

Sub.: **Closure of Trading Window**
Ref.: **Scrp Code 517500**

In compliance with the requirements of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and the Code of Conduct for prevention of Insider Trading adopted by the Company, it is hereby informed that the trading window for dealing in Company's securities for the designated persons and their immediate relatives shall continue to remain closed till 48 hours of the declaration of the financial results of the Company for the fourth quarter and financial year ending 31st March, 2021. The same has already been intimated to all the designated persons.

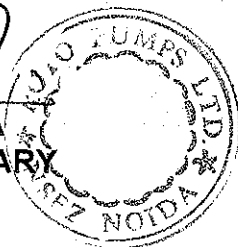
The date of Board meeting to be held for approval for said financial results would be intimated in due course of time.

This is for your information and records please.

Thanking You,

Yours Faithfully
For **ROTO PUMPS LTD.**


ASHWANI K. VERMA
COMPANY SECRETARY



ROTO PUMPS LTD.

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