

RPL/CORP/BSE
December 31, 2019

BSE Limited
Corporate Relationship Department
1st Floor, New Trading Ring
Rotunda Building, P J Towers,
Dalal Street
MUMBAI – 400 001

Dear Sirs,

Sub.: Closure of Trading Window
Ref.: Scrip 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 is closed for the designated persons and their immediate relatives from 1st January, 2020 and will re-open after 48 hours of the declaration of the financial results of the Company for the quarter ended 31st December, 2019. The same has already been intimated to all the designated persons.

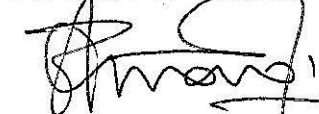
The date of Board meeting to be held for approval for said financial results would be intimated in due course of time.

This is for your information and records please.

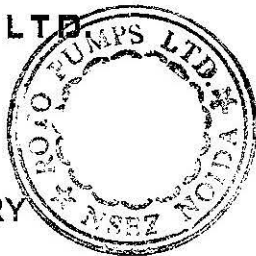
Thanking You,

Yours Faithfully

For **ROTO PUMPS LTD**



ASHWANI K. VERMA
COMPANY SECRETARY



ROTO PUMPS LTD.

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