

RPL/CORP/BSE  
February 04, 2022

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

Dear Sirs,

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

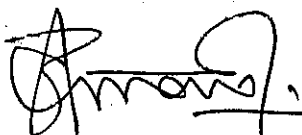
In compliance of Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, the 11th February, 2022 at 6-A, 3rd Avenue, Bandh 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, 2021.

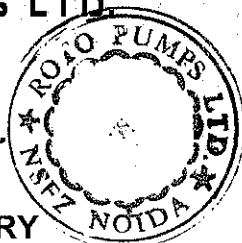
This is for your kind information and records please.

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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