

RPL/CORP/SE  
August 06, 2022

The Listing Department,  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400001  
Scrip Code: 517500

The Listing Department  
The National Stock Exchange of India Limited  
Exchange Plaza,  
Bandra Kurla Complex,  
Bandra (E), Mumbai – 400051  
Symbol: ROTO

Dear Sirs,

Sub: **Intimation of Board Meeting**

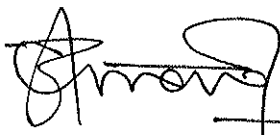
In compliance of Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Saturday, the August 13, 2022 inter-alia to consider, approve and take on record the Standalone and Consolidated unaudited financial results of the Company for the first quarter ended 30th June, 2022.

This is for your kind information and records please.

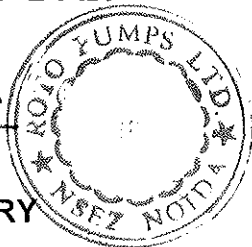
Thanking You,

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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