

RPL/CORP/SE
December 31, 2023

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: **Closure of Trading Window**

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 January 1, 2024 and will re-open after 48 hours of the declaration of the financial results of the Company for the third quarter and nine months ending December 31, 2023. 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.

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

T: +91 120 2567902-5 **F:** +91 120 2567911 **✉:** contact@rotopumps.com

CIN - L28991UP1975PLC004152 **🌐:** www.rotopumps.com

