

RPL/CORP/BSE March 31, 2022

BSE Ltd. Listing Compliance Department, Phiroze Jeejeebhoy 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 for the designated persons and their immediate relatives from 1st April 2022 till 48 hours after declaration of the financial results of the Company for the fourth quarter and financial year ending 31st March, 2022. 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 SECRÉTAR

ROTO PUMPS LTD.

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