

RPL/CORP/SE
February 03, 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: **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 Friday, February 10, 2023 at the Greater Noida Unit of the Company at 31, Sector Ecotech XII, Greater Noida, U.P-201008, India 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 December 31, 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.

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