

RPL/CORP/SE December 31, 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: 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, 2023 and will re-open after 48 hours of the declaration of the financial results of the Company for the third guarter and nine months ending December 31, 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 SECRETARY

ROTO PUMPS LTD.

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