

RPL/BSE
November 3, 2018

BSE Ltd.
Corporate Relationship Department,
1st Floor, New Trading Ring
Rotunda Building, P J Towers,
Dalal Street, Fort
MUMBAI – 400 001

Dear Sirs,

Sub: **Intimation of Board Meeting**
Ref.: **Scrip no. 517500**

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 Monday, the 12th November, 2018 at the Registered Office of the Company at 'Roto House', Noida Special Economic Zone, Noida – 201305 (U.P) inter-alia to consider, approve and take on record the un-audited financial results of the Company for the second quarter and half year ended on 30th September, 2018.

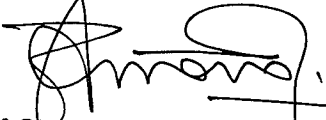
Further, as per the Company's Code of Conduct pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the securities will be closed from November 5, 2018 and will end on November 14, 2018 (both days inclusive).

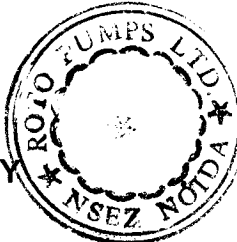
This is for your kind information and records please.

Thanking You,

Yours faithfully,

For **ROTO PUMPS LTD.**


ASHWANI K. VERMA
COMPANY SECRETARY



ROTO PUMPS LTD.