> Our technology. Your success.

Pumps . Valves . Service



Date: 5th June, 2020

The General Manager Corporate Relationship Department BSE Limited 1st floor, New Trading Ring, Rotunda Building P J Towers Dalal Street, Fort Mumbai 400 001

BSE Scrip Code: 500249

The Manager Listing Department National Stock Exchange of India "Exchange Plaza", C-1, Block G Bandra-Kurla Complex Bandra (E) Mumbai 400 051

NSE Symbol: KSB

Dear Sirs,

Sub: Notice of Board meeting to consider quarterly Results - Unaudited Financial Results for the quarter ended on 31st March, 2020

Notice is hereby given that the Board of Directors will meet on Thursday, 11th June, 2020 inter alia, to consider and take on record the Unaudited Financial Results for the quarter ended on 31st March, 2020.

Further, the trading window for dealing in the shares of the Company will remain closed from Wednesday, 1st April, 2020 till 48 hours after the declaration of financial results for the quarter ended 31st March, 2020 for the directors/ officers/ designated employees of the Company.

Thanking you,

Yours faithfully, For KSB LIMITED

Mahesh Bhave **GM- Finance and Company Secretary**

(Head Office) KSB Limited (Formerly KSB Pumps Limited), Mumbai - Pune Road, Pimpri, Pune - 411 018. (India) Tel.: +91 20 2710 1000 Fax: +91 20 2742 6000 Visit us at: www.ksbindia.co.in

Registered Office: Office No. 601, Runwal R-Square, L.B.S. Marg, Mulund (West), Mumbai- 400 080, Tel.: +91 (022) 2168 1300

CIN:L29120MH1960PLC011635 Zonal Offices : Chennai • Kolkata • Mumbai • NOIDA