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Date: 1st May, 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
Limited
"Exchange Plaza", C-1, Block G
Bandra-Kurla Complex
Bandra (E)
Mumbai 400 051

NSE Symbol: KSB

Dear Sir/Madam,

Sub: Intimation for rescheduling date of Annual General Meeting

This is in furtherance to our letter dated 27th February, 2020 with regards to date of 60th Annual General Meeting ('AGM') of the Company scheduled to be held on Thursday 7th May, 2020, at 3.00 pm. at Bajaj Bhavan, Ground Floor (Kamalnayan Bajaj Hall), 226, Nariman Point, Mumbai 400 021; Register of Members and Share Transfer Books of the Company to be remained closed from 27th April, 2020 to 7th May, 2020 for Annual General Meeting and payment of Dividend; the dividend payment date to be on or after 12th May, 2020.

Considering the unprecedented situation with the outbreak of COVID-19 pandemic and advisories issued by the Central Government and the State Governments to keep all offices and business establishments in India under lockdown, it has been decided to postpone the 60th Annual General Meeting, the Book Closure and the dividend payment date intimated vide our aforesaid letter. The revised dates shall be intimated in due course

Kindly take the information above on your records.

Yours faithfully, For KSB LIMITED

Mahesh Bhave GM-Finance and Company secretary

Mail to : (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

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