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5th September, 2020

The General Manager
The 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: KSBPUMPS

Sub: Intimation of Annual General Meeting and book closure

Dear Sir/Madam,

This intimation is in supersession to our letter dated 27th February, 2020 and in continuation to our letters dated 1st May, 2020 and 7th May, 2020 in the matter of Annual General Meeting of the Company and related dates.

1. Annual General Meeting:

The Annual general Meeting of the Company will be held on Monday, 28th September, 2020 at 3.00 p.m. IST through VC/OAVM.

2. Book Closure:

Register of Members and Share Transfer Books of the Company will remain closed from Saturday, 19th September, 2020 to Monday, 28th September, 2020 (both days inclusive) for Annual General Meeting and payment of Dividend.

3. The dividend will be paid on or after 15th October, 2020.

Kindly take the same 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

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