

5<sup>th</sup> September, 2020

The General Manager  
The Corporate Relationship Department  
BSE Limited  
1<sup>st</sup> 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 27<sup>th</sup> February, 2020 and in continuation to our letters dated 1<sup>st</sup> May, 2020 and 7<sup>th</sup> 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, 28<sup>th</sup> 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, 19<sup>th</sup> September, 2020 to Monday, 28<sup>th</sup> September, 2020 (both days inclusive) for Annual General Meeting and payment of Dividend.

3. The dividend will be paid on or after 15<sup>th</sup> October, 2020.

Kindly take the same on your records.

Yours faithfully,  
**For KSB LIMITED**

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