

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
Limited
“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