

Date: 26<sup>th</sup> October, 2020

The General Manager  
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: KSB**

Dear Sirs,

**Sub: Notice of Board meeting to consider quarterly Results – Unaudited Financial Results for the quarter ended 30<sup>th</sup> September, 2020**

Notice is hereby given that the Board of Directors will meet on Thursday, 5<sup>th</sup> November, 2020 inter alia, to consider and take on record the Unaudited Financial Results for the quarter ended 30<sup>th</sup> September, 2020.

Further, the trading window for dealing in the shares of the Company will remain closed from Thursday, 1<sup>st</sup> October, 2020 till 48 hours after the declaration of financial results for the quarter ended 30<sup>th</sup> September, 2020 for the directors/ officers/ designated employees of the Company.

Thanking you,

**Yours faithfully,**  
For **KSB LIMITED**

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