

27th February, 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: Intimations pursuant to financial year ended 31st December, 2019
and results for the year ended 31st December, 2019**

Dear Sirs,

At the meeting of the Board of Directors of the Company held today, it has been decided as under:

1. Dividend:

Board of Directors have recommended Rs. 8.00 per share of Rs.10 each (80%) on 3,48,07,844 equity shares of Rs.10 each fully paid up as dividend for the year ended 31st December, 2019.

2. Book Closure:

Register of Members and Share Transfer Books of the Company will remain closed from 27th April, 2020 to 7th May, 2020 for Annual General Meeting and payment of Dividend.

3. The dividend will be paid on or after 12th May, 2020.

4. Annual General Meeting:

It will be held on Thursday, 7th May, 2020 at 3.00 p.m. at Bajaj Bhavan, Ground Floor (Kamalnayan Bajaj Hall), 226, Nariman Point, Mumbai 400 021.

The Board meeting concluded at 4.15 p.m.

Yours faithfully,
For KSB LIMITED

Mahesh Bhave
DGM- Finance and Company Secretary

Mail to : (Head Office) KSB Limited (Formerly KSB Pumps Limited), Mumbai - Pune Road, Pimpri, Pune - 411 018. (India)

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