

27<sup>th</sup> February, 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: Intimations pursuant to financial year ended 31<sup>st</sup> December, 2019  
and results for the year ended 31<sup>st</sup> 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 31<sup>st</sup> December, 2019.

2. Book Closure:

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

3. The dividend will be paid on or after 12<sup>th</sup> May, 2020.

4. Annual General Meeting:

It will be held on Thursday, 7<sup>th</sup> 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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