

Date: 19th October, 2019

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 30th September, 2019.

Notice is hereby given that the Board of Directors will meet on Tuesday, 5th November, 2019 inter alia, to consider and take on record the Unaudited Financial Results for the quarter ended on 30th September, 2019.

Further, the trading window for dealing in the shares of the Company will remain closed from Tuesday, 1st October, 2019 to Thursday, 7th November, 2019 (both days inclusive) for the directors/ officers/ designated employees of the Company.

Thanking you,

Yours faithfully,
For **KSB LIMITED**

Narasimhan R
DGM- Finance and Company Secretary