

28<sup>th</sup> February, 2019

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: KSB**

**Sub: Intimations pursuant to Regulation 30 of SEBI Listing Regulations, 2015**

Dear Sirs,

Pursuant to Regulation 30 of SEBI Listing Regulations, 2015 this is to inform that the Board of Directors of KSB Limited in its meeting held on 27<sup>th</sup> February, 2019 has:

- i. adopted the revised Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information under SEBI (Prohibition of Insider Trading) Regulations, 2015 to be effective from 1<sup>st</sup> April, 2019. The Code will be made available on the website of the Company at [www.ksbindia.co.in](http://www.ksbindia.co.in) on 1<sup>st</sup> April, 2019.
- ii. proposed re-appointment of its Independent Directors Mr. D. N. Damania (DIN: 00056291), Mr. Pradip Shah (DIN: 00066242) and Mr. V. K. Viswanathan (DIN: 01782934) for second consecutive term, including the Director whose age is above 75 years, subject to approval of shareholders in the upcoming Annual General Meeting through special resolution.
- iii. proposed to amend its Articles of association by adopting new set of Articles of Association of the Company under the Companies Act, 2013, subject to approval of shareholders in the upcoming Annual General Meeting through special resolution.

Kindly take the above intimations on your record.

Yours faithfully,  
**For KSB LIMITED**

**Narasimhan R**  
**DGM- Finance and Company Secretary**