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28th February, 2019

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: 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 27th 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- i. adopted the revised Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information under SEBI (Prohibition of Insider Trading) Regulations, 2015 to be effective from 1st April, 2019. The Code will be made available on the website of the Company at www.ksbindia.co.in on 1st 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

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

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Registered Office: 126, Maker Chambers III, Nariman Point, Mumbai - 400 021. Tel.: +91 22 6658 8787 Fax: +91 22 6658 8788 Zonal Offices: Chennai • Kolkata • Mumbai • NOIDA CIN: L29120MH1960PLC011635