

Date: 29<sup>th</sup> April, 2019

The General Manager  
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**

Dear Sirs,

**Sub: Notice of Board meeting to consider quarterly Results – Unaudited Financial Results – (Provisional) for the quarter ended on 31<sup>st</sup> March, 2019**

Notice is hereby given that the Board of Directors will meet on Wednesday, 8<sup>th</sup> May, 2019, inter alia, to consider and take on record the Unaudited Financial Results (Provisional) for the quarter ended on 31<sup>st</sup> March, 2019.

Further, the trading window for dealing in the shares of the Company will remain closed from 24<sup>th</sup> April, 2019 to 10<sup>th</sup> May, 2018 (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**