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Date: 6th July, 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 June, 2019

Notice is hereby given that the Board of Directors will meet on Wednesday, 27th July, 2019, inter alia, to consider and take on record the Unaudited Financial Results (Provisional) for the second quarter ended on 30th June, 2019.

Further, the trading window for dealing in the shares of the Company will remain closed from 1st July, 2019 to 26th July, 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

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

Tel.: +91 20 2710 1000 Fax: +91 20 2742 6000 Visit us at: www.ksbindia.co.in

Registered Office: Office No. 601, Runwal R-Square, L.B.S. Marg, Mulund (West), Mumbai- 400 080, Tel.: +91 (022) 2168 1300

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