

Date: 26th October, 2018

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: KSBPUMPS

Dear Sirs,

Sub: Notice of Board meeting to consider quarterly Results – Unaudited Financial Results – (Provisional) for the quarter ended on 30th September, 2018.

Notice is hereby given that the Board of Directors will meet on Wednesday, 31st October, 2018, inter alia, to consider and take on record the Unaudited Financial Results (Provisional) for the quarter ended on 30th September, 2018.

Further, the trading window for dealing in the shares of the Company will remain closed from Wednesday, 17th October, 2018 to Friday, 2nd November, 2018 (both days inclusive) for the directors/ officers/ designated employees of the Company.

Format of newspaper notice is attached herewith.

Thanking you,

Yours faithfully,
For **KSB LIMITED**

Narasimhan R
DGM- Finance and Company Secretary

NOTICE

Notice is hereby given that the Board of Directors will meet on Wednesday, 31st October, 2018, inter alia, to consider and take on record the Unaudited Financial Results (Provisional) for the quarter ended on 30th September, 2018.

For **KSB LIMITED**

Narasimhan R
DGM- Finance and Company Secretary

Place: Mumbai

Date: 24th October, 2018