



Date: 15th July, 2023

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 Sir/Madam,

Sub: Consider unaudited Financial Results for the quarter and half year ended on 30th June, 2023.

We wish to inform you that the Board of Directors of the Company will meet on Wednesday, 2nd August, 2023, inter alia, to consider and take on record the Unaudited Financial Results for the quarter and half year ended on 30th June, 2023.

Further, the trading window for dealing in the shares of the Company will remain closed from 1st July, 2023 till 48 hours after the declaration of financial results for the quarter and half year ended on 30th June, 2023 for the Directors/officers/designated employees of the Company.

Thanking you,

**Yours faithfully,
For KSB LIMITED**

**Shraddha Kavathekar
Company Secretary**