

Date: 15th February, 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

Sub: Annual Accounts for the year ended 31st December, 2018

We wish to inform you that the Board of Directors of the Company will meet on Wednesday, 27th February, 2019, inter alia, to consider the following:

1. Annual Accounts for the year ended 31st December, 2018.
2. Dividend for the said accounting year.

Further, the trading window for dealing in the shares of the Company will remain closed from 13th February, 2019 to 1st March, 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