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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 30<sup>th</sup> September, 2018.

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

Further, the trading window for dealing in the shares of the Company will remain closed from Wednesday, 17<sup>th</sup> October, 2018 to Friday, 2<sup>nd</sup> 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

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

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