

Date: 16th July, 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 June, 2018.

Notice is hereby given that the Board of Directors will meet on Tuesday, 24th July, 2018, inter alia, to consider and take on record the Unaudited Financial Results (Provisional) for the quarter ended on 30th June, 2018.

Further, the trading window for dealing in the shares of the Company will remain closed from 10th July, 2018 to 26th July, 2018 (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