

Date: 13<sup>th</sup> February, 2018

The General Manager  
Corporate Relationship Department  
BSE Limited  
1<sup>st</sup> 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: Annual Accounts for the year ended 31<sup>st</sup> December, 2017**

We wish to inform you that the Board of Directors of the Company will meet on Thursday, 22<sup>nd</sup> February, 2018, inter alia, to consider the following:

1. Annual Accounts for the year ended 31<sup>st</sup> December, 2017.
2. Dividend for the said accounting year.

Further, the trading window for dealing in the shares of the Company will remain closed from 8<sup>th</sup> February, 2018 to 24<sup>th</sup> February, 2018 (both days inclusive) for the Directors/officers/designated employees of the Company.

Thanking you,

**Yours faithfully,**  
For **KSB PUMPS LIMITED**



**Narasimhan R**  
**DGM- Finance and Company Secretary**