

Date: 13<sup>th</sup> October, 2016

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: Quarterly Results – Unaudited Financial Results –  
(Provisional) for the quarter ended on 30<sup>th</sup> September, 2016**

Notice is hereby given that the Board of Directors will meet on Tuesday, 25<sup>th</sup> October, 2016, inter alia, to consider and take on record the Unaudited Financial Results (Provisional) for the quarter ended on 30<sup>th</sup> June, 2016.

Further, the trading window for dealing in the shares of the Company will remain closed from 11<sup>th</sup> October, 2016 to 27<sup>th</sup> October, 2016 (both days inclusive) for the Directors/officers/designated employees of the Company.

Thanking you,

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

  
**Narasimhan R**  
**Company Secretary**

