



Ref: 037/SD

October 07, 2014

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

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16/10.

Dear Sirs,

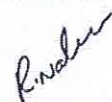
**Re: Quarterly Results- Un-audited Financial Results - (Provisional)
for the quarter ended on September 30, 2014.**

Notice is hereby given that the Board of Directors will meet on Wednesday, October 22, 2014, *inter alia*, to consider and take on record the Un-audited Financial Results (Provisional) for the quarter ended September 30, 2014.

Further, the trading window for dealing in the shares of the Company will remain closed from October 8, 2014 to October 23, 2014 (both days inclusive) for the directors/officers/designated employees of the Company.

Thanking you,

Yours faithfully,
For **KSB PUMPS LIMITED**


R. Narasimhan
Company Secretary

