> Our technology. Your success.

Pumps . Valves . Service



Date: 12th February, 2020

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: KSB

Dear Sirs,

Sub: Adoption of Annual Accounts for the year ended 31st December, 2019

We wish to inform you that the Board of Directors of the Company will meet on Thursday, 27th February, 2020, inter alia, to consider the following:

- 1. Adoption of Annual Accounts for the year ended 31st December, 2019.
- 2. Dividend for the said accounting year, if any.

Further, the trading window for dealing in the shares of the Company will remain closed from 1st January, 2020 to 29th February, 2020 (both days inclusive) for the Directors/officers/designated employees of the Company.

Thanking you,

Yours faithfully, For KSB LIMITED

RAJEEV JAIN MANAGING DIRECTOR

(Head Office) KSB Limited (Formerly KSB Pumps Limited), Mumbai - Pune Road, Pimpri, Pune - 411 018. (India) Tel.: +91 20 2710 1000 Fax: +91 20 2742 6000 Visit us at: www.ksbindia.co.in

Registered Office: Office No. 601, Runwal R-Square, L.B.S. Marg, Mulund (West), Mumbai- 400 080, Tel.: +91 (022) 2168 1300

: Chennai • Kolkata • Mumbai • NOIDA CIN:L29120MH1960PLC011635