

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**