

Date: 13th February, 2017

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

Dear Sirs,

Sub: Annual Accounts for the year ended 31st December, 2016


We wish to inform you that the Board of Directors of the Company will meet on Monday, 20th February, 2017 to consider the following:

1. Annual Accounts for the year ended 31st December, 2016.
2. Dividend for the said accounting year.

Further, the trading window for dealing in the shares of the Company will remain closed from 6th February, 2017 to 22nd February, 2017 (both days inclusive) for the Directors/officers/designated employees of the Company.

Thanking you,

Yours faithfully,
For KSB PUMPS LIMITED


Narasimhan R
Company Secretary

NOTICE

Notice is hereby given that the Board of Directors of KSB Pumps Limited will meet on Monday, 20th February, 2017, to consider the following: .

1. Annual Accounts for the year ended 31st December, 2016
2. Dividend for the said accounting year

For **KSB PUMPS LIMITED**



Narasimhan R
Company Secretary

Place: Mumbai

Date: 13th February, 2017