

Date: 22nd June, 2016

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

Sub: Board Meeting and Window Closure Notice

Dear Sirs,

This is to inform you that a meeting of the Board of Directors, at a shorter notice, is scheduled to be held on 27th June, 2016 to consider an urgent business transaction of changes in Board of Directors and Key Managerial Personnel.

Further, we hereby inform you that the trading window for dealing in the shares of the Company will remain closed from the date of this Notice i.e. 22nd June, 2016 till the expiry of 48 hours from the time the Outcome is communicated to the Stock Exchanges on the date of the Meeting i.e. 29th June, 2016 (both days inclusive).

This is for your information and noting.

Thanking you,

Yours faithfully,
For KSB PUMPS LIMITED


Narasimhan R
Company Secretary