

Date: 13th February, 2018

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, 2017

We wish to inform you that the Board of Directors of the Company will meet on Thursday, 22nd February, 2018, inter alia, to consider the following:

1. Annual Accounts for the year ended 31st December, 2017.
2. Dividend for the said accounting year.

Further, the trading window for dealing in the shares of the Company will remain closed from 8th February, 2018 to 24th February, 2018 (both days inclusive) for the Directors/officers/designated employees of the Company.

Thanking you,

Yours faithfully,
For KSB PUMPS LIMITED



Narasimhan R
DGM- Finance and Company Secretary

NOTICE

Notice is hereby given that the Board of Directors of KSB Pumps Limited will meet on Thursday, 22nd February, 2018, to consider the following:

1. Annual Accounts for the year ended 31st December, 2017
2. Dividend for the said accounting year

For **KSB PUMPS LIMITED**



Narasimhan R
DGM-Finance and Company Secretary

Place: Mumbai

Date: 13th February, 2018