

Date: 1st June, 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

Sub: Board Meeting and Window Closure Notice

Dear Sirs,

This is to inform you that a meeting of the Board of Directors, is scheduled to be held on 5th June, 2017 to consider changes in Key Managerial Personnel of the Company.

Further, we hereby inform you that the trading window for dealing in the shares of the Company will remain closed from 29th May, 2017 to 7th June, 2017 (both days inclusive).

This is for your information and noting.

Thanking you,

Yours faithfully,
For **KSB PUMPS LIMITED**



Narasimhan R
Company Secretary