



**Ref: Sec/Sto/2019/04/02**

Date: 3rd April 2019

Corporate Relationship Department  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street,  
Mumbai – 400001

Subject: Board Meeting Notice and Closure of Trading Window  
Scrip code: 505890, Kennametal India Limited

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Dear Sirs,

In further to circular issued by BSE Limited (Circular Number LIST/COMP/01/2019-20) dated 2<sup>nd</sup> April 2019 and in compliance with the Clause 4 of the Schedule B of SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window of the Company will be closed with immediate effect until the end of **16<sup>th</sup> May 2019**.

This closure of Trading Window has been occasioned by reason of the meeting of the Board of Directors of the Company, which is scheduled to be held on **Tuesday, 14<sup>th</sup> May 2019**, to consider, *inter alia*, the financial results of the Company for the third quarter and nine months ended 31<sup>st</sup> March 2019.

Thanking You,

Yours faithfully,

For **Kennametal India Limited**

**Naveen Chandra Prakash**  
**General Manager – Legal & Company Secretary**