



Ref: Sec/Sto/2019/06/03

Date: 27th June 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

Dear Sirs,

This is to inform you that meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 22nd August 2019, to inter alia, consider the Audited Financial Results of the Company for the quarter and year ended 30th June 2019.

With reference to the BSE circular (Circular Number LIST/COMP/01/2019-20) dated 2nd April 2019 and in compliance with Clause 4 of Schedule B of the SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window of the Company will be closed with effect from 1st July 2019 till the end of 24th August 2019 (both days inclusive).

Thanking You,
Yours faithfully,

For, Kennametal India Limited

Naveen Chandra Prakash
General Manager- Legal & Company Secretary