



**Ref: Sec/Sto/2021/05/01**

**May 12, 2021**

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

**Subject : Outcome of Board Meeting dated May 12, 2021.  
Disclosure under Regulation 30, 33 & 42 of the SEBI (Listing Obligations and  
Disclosure Requirements) Regulations, 2015**

**Ref : 1. [Scrip Code: 505890] - Kennametal India Limited  
2. Our letter No. Sec/Sto/2021/04/01 dated April 6, 2021 & Sec/Sto/2021/04/08  
dated April 28, 2021**

Dear Sirs,

This is to inform you that the Board of Directors of Kennametal India Limited (the “**Company**”) at its meeting held today, considered and approved/ declared the following:

- a) Approved the Standalone and Consolidated un-audited financial results of the Company for the third quarter and nine months ended March 31, 2021, based on the recommendation of the Audit Committee. Copy of the approved results are enclosed to this intimation;
- b) Declared Interim Dividend of Rs.20/- per equity share for the financial year 2020-21;
- c) Approved the Record date for determining eligibility for Interim Dividend as May 24, 2021;

The meeting commenced at 5:45 PM and concluded at 08:30 PM.

Kindly take the same on record.

Thanking You.

Yours Truly,  
For **Kennametal India Limited**

Naveen Chandra  
Prakash

Digitally signed by  
Naveen Chandra Prakash  
Date: 2021.05.12 20:39:03  
+05'30'

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

Enclosure: As above