



**Ref:Sec/Sto/2019/01/01**

Corporate Relationship Department  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai – 400 001

January 16, 2019

Dear Sirs,

Subject Board Meeting - Intimation  
Disclosure under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015  
Ref: [Scrip Code: 505890] - Kennametal India Limited

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Please be informed that a Meeting of the Board of Directors of the Company is scheduled to be held on **Thursday, January 31, 2019**, to consider & approve, *inter alia*, the un-audited financial results of the Company for the quarter and half year ended December 31, 2018.

Kindly take on record and oblige.

Thanking You

Yours faithfully

For **Kennametal India Limited**

A handwritten signature in black ink, appearing to read 'Naveen Chandra', written over a circular stamp.

**Naveen Chandra**  
**GM-Legal & Company Secretary**

