



**Ref: Sec/Sto/2021/08/01**

**August 18, 2021**

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

**Subject : Outcome of Board Meeting dated August 18, 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/2021/06/01 dated June 28, 2021**

Dear Sirs,

Further to our above referred letter, the outcome of the Board meeting held today are as follows:

1. The Board considered and approved the Standalone and Consolidated Audited Financial Results for the quarter and year ended June 30, 2021. Copy of the audited financial results have been enclosed.
2. We hereby declare that the Independent Auditors' report on the Annual Financial Results of the Company for the year ended June 30, 2021, issued by Messrs. Walker Chandiook & Co. LLP, Statutory Auditors, contains unmodified opinion.
3. The notice calling the 56<sup>th</sup> Annual General Meeting of the Company, which will be held on Wednesday, November 10, 2021, was approved by the Board today. The Board also approved the closing of Register of Members of the Company from Thursday, November 4, 2021 to Wednesday, November 10, 2021 (both days inclusive).

The meeting commenced at 4:00 PM and concluded at 06:40 PM.

Kindly take the same on record.

Thanking You.

Yours Truly,  
For Kennametal India Limited

A handwritten signature in blue ink, appearing to read 'Naveen Chandra P'.

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

Enclosure: As above