



**24<sup>th</sup> December, 2019**

**Ref:Sec/Sto/2019/12/01**

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

Dear Sirs,

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

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We would like to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on **Friday, January 3, 2020**, to consider and appoint Additional Director on the Board of the Company.

Kindly take the same on record.

Thanking You,

Yours faithfully,

For **Kennametal India Limited**

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