



June 27, 2020

**Ref:Sec/Sto/2020/06/02**

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

Dear Sirs,

**Subject : Board Meeting Notice and Closure of Trading Window**  
**Ref: Disclosure under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI (Prohibition of Insider Trading) Regulations, 2015**  
[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 **Wednesday, August 19, 2020**, to consider, *inter alia*, the standalone and consolidated Audited financial results of the Company for the quarter and year ended June 30, 2020.

Further, in terms of the Code of Conduct for prevention of Insider Trading and SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window of Kennametal India Limited ("KIL") will be closed from July 1<sup>st</sup> 2020 until completion of 48 hours after the declaration of Audited Financial Results of the Company for the quarter and year ended June 30, 2020.

Kindly take the same on record.

Thanking You,

Yours faithfully,

For **Kennametal India Limited**

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