CIN: L27109KA1964PLC001546 8/9th Mile, Tumkur Road, Bangalore 560073, INDIA T +91 80 43281 444/215 | F + 91 80 43281137





Ref: Sec/Sto/2021/05/02 May 13, 2021

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

Subject: Amendment to the Record Date.

Disclosure under Regulation 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/2021/05/01 dated May 12, 2021

Dear Sirs,

In further to the above referred letter, we hereby appoint May 25, 2021 as the Record Date for the purpose of issuing Interim Dividend of Rs. 20/- per equity share for the financial year 2020-21.

We kindly request you to take the above on record.

Thank you.

Yours truly, For **Kennametal India Limited** 

Naveen Chandra P General Manager – Legal & Company Secretary