



**January 12, 2022**

Ref: Sec/Sto/2022/01/03

**Corporate Relationship Department  
BSE Limited**

Phiroze Jeejeebhoy Towers Dalal Street,  
Mumbai – 400001

**Subject: Board Meeting intimation for the second quarter & half year ended December 31, 2021**

**Ref:** Disclosure under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

[Scrip code: 505890] - Kennametal India Limited

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Dear Sirs,

This is to inform you that meeting of the Board of Directors of the Company is scheduled to be held on Thursday, February 3, 2022, to consider, inter alia, the standalone and consolidated un-audited Financial Results of the Company for the second quarter and half year ended December 31, 2021.

Kindly take the same on record.

Thanking You.

Yours Truly,

For **Kennametal India Limited**

A handwritten signature in blue ink that reads "Naveen Chandra P." with a stylized flourish at the end.

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