



Ref:Sec/Sto/2018/01/03

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

January 19, 2018

Dear Sirs,

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

We write to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **Tuesday, February 6, 2018**, to consider, *inter alia*, the un-audited financial results of the Company for the second quarter and half year ended on December 31, 2017.

Kindly take on record and oblige.

Thanking You,

Yours faithfully,

For **Kennametal India Limited**


Thulsidass T V
Company Secretary & Compliance Officer

