



Ref:Sec/Sto/2018/04/05

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

April 20, 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 **Thursday, May 10, 2018**, to consider, *inter alia*,

- a) the un-audited financial results of the Company for the third quarter and nine months ended March 31, 2018; and
- b) the proposal of payment of interim dividend for the financial year ending on June 30, 2018.

Kindly take on record and oblige.

Thanking You,

Yours faithfully,
For **Kennametal India Limited**

A handwritten signature in blue ink, appearing to read 'Thulsidass T V', written over a circular purple stamp. The stamp contains the text 'KANNAMETAL INDIA LIMITED' and 'BANGALORE - 13'.

Thulsidass T V
Company Secretary & Compliance Officer