

Ref:Sec/Sto/2018/10/07

Corporate Relationship Department BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai – 400 001 October 26, 2018

Dear Sirs,

Subject

Board Meeting - Intimation

Disclosure under Regulation 29 of SEBI (Listing Obligations and Disclosure

Requirements) Regulations, 2015

Ref:

[Scrip Code: 505890] - Kennametal India Limited

Please be informed that a Meeting of the Board of Directors of the Company is scheduled to be held on **Friday**, **November 09**, **2018**, to consider & approve, *inter alia*, the un-audited financial results of the Company for the quarter ended September 30, 2018.

Kindly take on record and oblige.

Thanking You

Yours faithfully

For Kennametal India Limited

K V Suresh Reddy Compliance Officer