



Ref:Sec/Sto/2019/10/06

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

October 30, 2019

Dear Sirs,

Subject Board Meeting Intimation
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 the meeting of the Board of Directors of the Company is scheduled to be held on **Wednesday, November 13, 2019**, to consider, *inter alia*, the standalone and consolidated un-audited financial results of the Company for the first quarter ended on September 30, 2019.

Kindly take on record and oblige.

Thanking You,

Yours faithfully,
For **Kennametal India Limited**

A handwritten signature in black ink, appearing to read 'Naveen Chandra P', written over a circular stamp.



Naveen Chandra P
General Manager – Legal & Company Secretary