



October 29, 2020

Ref:Sec/Sto/2020/10/08

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

Dear Sirs,

Subject : Board Meeting Notice
Ref: Disclosure under Regulation 29 and 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
[Scrip Code: 505890] - Kennametal India Limited

We would like to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on **Friday, November 13, 2020**, to consider, *inter alia*, the standalone and consolidated un-audited financial results of the Company for the first quarter ending on September 30, 2020.

Kindly take the same on record.

Thanking You,

Yours faithfully,

For **Kennametal India Limited**

A handwritten signature in blue ink, appearing to read 'Naveen Chandra P', written over a light blue horizontal line.

Naveen Chandra P
General Manager – Legal & Company Secretary