



**Ref:Sec/Sto/2020/01/04**

**January 24, 2020**

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

**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**

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Dear Sirs,

We would like to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on **Wednesday, February 5, 2020**, to consider, *inter alia*, the standalone and consolidated un-audited financial results of the Company for the Second quarter and half year ended on December 31, 2019.

Kindly take the same on record.

Thanking You,

Yours faithfully,

For **Kennametal India Limited**

**Naveen Chandra P**  
**General Manager – Legal & Company Secretary**