



**July 23, 2020**

**Ref:Sec/Sto/2020/07/01**

**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

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We would like to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on **Wednesday, August 19, 2020**, to consider, *inter alia*;

1. The standalone and consolidated Audited financial results of the Company for the quarter and year ended June 30, 2020.
2. Appointment of Mr. Vijaykrishnan Venkatesan (DIN: 07901688) as Managing Director of the Company, with effect from September 17, 2020 when the current Managing Director's tenure would come to an end.

We request you to kindly take the above on record.

Thank you,

Yours faithfully,

For **Kennametal India Limited**

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