



Ref:Sec/Sto/2020/10/08

November 26, 2020

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

Dear Sirs,

Subject : **Board Meeting Notice – Intimation**  
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 **Friday, December 04, 2020**, to *inter-alia*, consider the merger of WIDIA India Tooling Private Limited with its holding company viz., Kennametal India Limited.

The trading window of the Company will remain closed effective November 27, 2020 till the end of December 8, 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'.

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