Kennametal India Limited CIN: L27109KA1964PLC001546 8/9th Mile, Tumkur Road, Bangalore - 560 073. I INDIA T 91.80.28394321 www.kennametal.com



Ref:Sec/Sto/17/04

July 21, 2016

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

Dear Sirs,

Subject:

SEBI (Prohibition of Insider Trading) Regulations, 2015 - Closure of Trading

Window, Scrip code: 505890, Kennametal India Limited

It may please be noted that in compliance with the SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window of the Company has been kept closed from **Thursday**, **July 21, 2016 to Wednesday**, **August 10, 2016** (both days inclusive) for Promoters, Directors, Designated Employees and other Connected Persons.

This closure of Trading Window has been occasioned by reason of the meeting of the Board of Directors of the Company, which is scheduled to be held on Tuesday, August 09, 2016, to consider, *inter alia*, the financial results of the Company for the Fourth quarter ended June 30, 2016 and Audited Financial Results for the entire financial year ended June 30, 2016.

Thanking You,

Yours faithfully,

For Kennametal India Limited ENV

Kundan K. Lal General Manager-Legal &

Company Secretary