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



August 07, 2017

## Ref:Sec/Sto/2017/08/-02

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 **Tuesday**, **August 08, 2017 to Saturday, August 26, 2017** (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 **Thursday**, **August 24, 2017**, to consider, *inter alia*, the financial results of the Company for the Fourth quarter ended on June 30, 2017 and Audited Financial results of the Company for the year ended on June 30, 2017.

Thanking You,

Yours faithfully, For **Kennametal India Limited** 

Thulsidass T V Company Secretary & Compliance Officer