Kennametal India Limited CIN : L27109KA1964PLC001546 8/9th Mile, Tumkur Road, Bangalore - 560 073. i INDIA T 91.80.28394321 I F 91.80.28394862 www.kennametal.com



August 6, 2018

## Ref:Sec/Sto/18/08-03

To, 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 **Monday, August 6, 2018 to Saturday, August 25, 2018** (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 23, 2018**, to consider, *inter alia*, the financial results of the Company for the fourth quarter ended June 30, 2018 and Audited Financial Results of the Company for the financial year ended June 30, 2018.

Kindly take the same on record and oblige.

Thanking You,

Yours faithfully, For Kennametal India Limited

IND

Thulsidass T V Company Secretary & Compliance Officer