



**Ref:Sec/Sto/16/04-07**

April 22, 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

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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 **Friday, April 22, 2016 to Monday, May 09, 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 **Friday, May 06, 2016**, to consider, *inter alia*, the financial results of the Company for the third quarter and nine months ended March 31, 2016 and the proposal of payment of Interim Dividend for the financial year ending June 30, 2016.

Thanking You,

Yours faithfully,  
For Kennametal India Limited

Kundan K. Lal  
General Manager-Legal &  
Company Secretary

