



**Ref:Sec/Sto/2018/01/03**

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

January 19, 2018

Dear Sirs,

Subject Board Meeting  
Disclosure under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015  
Ref: [Scrip Code: 505890] - Kennametal India Limited

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We write to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **Tuesday, February 6, 2018**, to consider, *inter alia*, the un-audited financial results of the Company for the second quarter and half year ended on December 31, 2017.

Kindly take on record and oblige.

Thanking You,

Yours faithfully,  
For **Kennametal India Limited**

  
**Thulsidass T V**  
Company Secretary & Compliance Officer

