



June 05, 2015

Ref: Sec/Sto/12/2014-15

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

By e-mail & courier

Dear Sir/Madam,

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 Friday, June 05, 2015 to Friday, June 12, 2015 (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, June 11, 2015 to consider, *inter alia*, the proposal of payment of interim dividend for the financial year ending June 30, 2015.

Thanking you,

Yours faithfully,
For Kennametal India Limited


Kundan K. Lal
General Manager-Legal &
Company Secretary

