



Date: January 19, 2021

Ref: Sec/Sto/2021/01/03

Corporate Relationship Department

BSE Limited

Phiroze Jeejeebhoy Towers

Dalal Street, Mumbai – 400001

Dear Sirs,

Subject: Board Meeting Notice – Intimation

Disclosure under Regulation 29 and 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: [Scrip Code: 505890] - Kennametal India Limited

We would like to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Friday, February 5, 2021, to consider inter-alia, the standalone and consolidated un-audited financial results of the Company for the second quarter ended on December 31, 2020.

Thanking You,

Yours faithfully,

For **Kennametal India Limited**

A handwritten signature in blue ink, appearing to read 'Naveen Chandra P'.

Naveen Chandra P

General Manager – Legal & Company Secretary