



**June 28, 2021**

Ref: Sec/Sto/2021/06/01

**Corporate Relationship Department  
BSE Limited**

Phiroze Jeejeebhoy Towers Dalal Street,  
Mumbai – 400001

**Subject: Board Meeting Notice and Closure of Trading Window**

**Ref:** Disclosure under Regulation 29 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 and SEBI (Prohibition of Insider Trading) Regulations, 2015

[Scrip code: 505890] - Kennametal India Limited

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Dear Sirs,

This is to inform you that meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, August 18, 2021, to consider, inter alia, the standalone and consolidated Audited Financial Results of the Company for the quarter and year ended June 30, 2021.

In terms of the Code of Conduct for prevention of Insider Trading and SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window of Kennametal India Limited ("KIL") will be closed from July 1, 2021 until completion of 48 hours after the declaration of Audited Financial Results of the Company for the quarter and year ended June 30, 2021.

Kindly take the same on record.

Thanking You.

Yours Truly,

For **Kennametal India Limited**

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

**Naveen Chandra P**  
**General Manager – Legal & Company Secretary**