



6 April 2021

Ref: Sec/Sto/2021/04/01

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

**Subject:** Board Meeting Notice and Closure of Trading Window  
**Ref:** 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, 12 May 2021, to inter alia, consider the un-audited Financial Results of the Company for the third quarter ended 31 March 2021.

With reference to the BSE circular (Circular Number LIST/COMP/01/2019-20) dated 2 April 2019 and in compliance with Clause 4 of Schedule B of the SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window of the Company will remain closed till 48 hours till the declaration of financial results.

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**