



**April 27, 2023**

Ref: Sec/Sto/2023/04/06

**Corporate Relationship Department**

**BSE Limited**

Phiroze Jeejeebhoy Towers Dalal Street,  
Mumbai – 400001

**Subject: Board Meeting intimation for the third quarter and nine months ended March 31, 2023**

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

Dear Sir / Madam,

This is to inform you that a meeting of the Board of Directors of Kennametal India Limited (the '**Company**') is scheduled to be held on Friday, May 12, 2023, to consider, inter alia:

- a) The un-audited Financial Results of the Company for the third quarter and nine months ended March 31, 2023.
- b) Declaration of Interim Dividend, if any, for the Financial Year 2022-23.
- c) Proposals for consideration & approval of the Shareholders through Postal Ballot notice.

We further would like to inform you that a meeting of the Independent Directors of the Company is scheduled to be held on Thursday, May 11, 2023.

We request you to please take the above on record.

Thank you!

Yours Truly,

**For Kennametal India Limited**

Naveen  
Chandra  
Prakash

Digitally signed by  
Naveen Chandra  
Prakash  
Date: 2023.04.27  
13:09:10 +05'30'

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