



Ref:Sec/Sto/2018/01/04

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

January 19, 2018

Dear Sirs,

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, January 19, 2018 to Thursday, February 8, 2018** (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 **Tuesday, February 6, 2018**, to consider, *inter alia*, the un-audited financial results of the Company for the second quarter and half year ended on December 31, 2017.

Thanking You,

Yours faithfully,
For Kennametal India Limited

A handwritten signature in black ink, appearing to read 'Thulsidass T V', written over a circular stamp. The stamp contains the text 'KENNAMETAL INDIA LIMITED' around the perimeter and 'REGD. OFFICE' at the bottom.

Thulsidass T V
Company Secretary & Compliance Officer