



Soumitra Hazra

Company Secretary & Chief - Compliance

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Date: 31 March, 2016

The Secretary
The National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1
G-Block, Bandra- Kurla Complex
Bandra (E)
MUMBAI- 400 051

Scrip Code- TIMKEN

The Secretary
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
MUMBAI- 400 001

Scrip Code- 522113

Dear Sir,

Sub: **Board Meeting Date & Closure of Trading Window**

Pursuant to Regulation 29(1)(a) of the SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015 we hereby intimate you that a Meeting of the Board of Directors of the Company will be held on **Friday, 20 May, 2016** to, *inter alia*, consider and approve the Audited Financial Results of the Company for the financial year ending 31 March, 2016.

It may please also be noted that the trading window as described in "Code of Conduct to Regulate, Monitor and Report trading by insiders" of the Company will remain closed for the above purpose from **01 April 2016** till expiry of 48 hours of publication of the Audited Financial Results of the Company to the stock exchanges after obtaining the approval of the Board of Directors thereon at the above meeting.

Thanking you,

Yours faithfully

For **TIMKEN INDIA LIMITED**

Soumitra Hazra

**Company Secretary
& Chief- Compliance**

Registered office:
Timken India Limited
39-42, Electronic City
Phase II, Hosur Road
Bangalore 560 100, Karnataka
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