

Ref : TIL:CS:

24 June 2014

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,

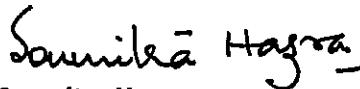
Sub: Board Meeting Date & Closure of Trading Window

Pursuant to Clause 41(III)(a) of the Listing Agreement, we hereby intimate you that a Meeting of the Board of Directors of the Company will be held on Wednesday, 13 August 2014 to, inter alia, consider and approve the Un-audited Financial Results of the Company for the Quarter ending on 30 June 2014.

It may please also be noted that the trading window as described in 'Code of Conduct for Prevention of Insider Trading' of the Company will remain closed for the above purpose from 1 July 2014 till expiry of 24 hours of publication of the Un-audited Financial Results of the Company to the stock exchanges in terms of the Listing Agreement.

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
India