

TIMKEN

Soumitra Hazra

Company Secretary & Chief - Compliance

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17 May, 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 Sirs,

Sub: Intimation regarding Board Meeting- Dividend Payout

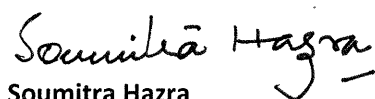
We refer to our letter dated 31 March, 2016, informing you that a meeting of the Board of Directors of the Company has been scheduled to be held on 20 May, 2016 to consider and approve, *inter-alia*, Audited Financial Results for the year ended 31 March, 2016.

We write to inform you that at the said Board Meeting, the Board of Directors is also expected to consider a proposal for recommendation of dividend on equity share capital of the Company.

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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