

# TIMKEN

**Soumitra Hazra**  
Company Secretary  
& Chief - Compliance

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Ref : TIL:CS: 6902  
Date: 22 January 2013

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  
Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
MUMBAI – 400 001

**Scrip Code – 522113**

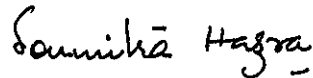
Dear Sir,

**Sub: Board Meeting intimation**

Pursuant to Clause 41(III)(a), we hereby intimate you that a Meeting of the Board of Directors of the Company will be held on Tuesday, 12 February 2013 to, *inter alia*, consider and approve the Unaudited Financial Results of the Company for the quarter ended on 31 December 2012.

Thanking you,

Yours faithfully  
For TIMKEN INDIA LIMITED



**Soumitra Hazra**  
Company Secretary  
& Chief – Compliance