

TIMKEN

Soumitra Hazra
Company Secretary
& Chief - Compliance

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soumitra.hazra@timken.com

3 July 2013

Ref : TIL:CS: 7007

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

The Secretary
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street
MUMBAI - 400 001

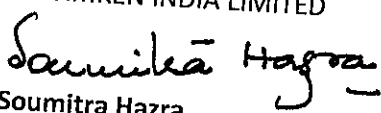
Dear Sir,

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 Thursday, 1 August 2013 to, *inter alia*, consider and approve the Unaudited Financial Results of the Company for the quarter ending on 30 June 2013.

Thanking you,

Yours faithfully
For TIMKEN INDIA LIMITED


Soumitra Hazra
Company Secretary
& Chief - Compliance

Registered Office: 39-42, Electronic City, Hosur Road, Phase II, Bangalore - 560 100

Stronger. Commitment. Stronger. Value. Stronger. Worldwide. Stronger. Together. | Stronger. By Design.

Timken India Limited
A Timken Company Subsidiary
39-42, Electronic City
Hosur Road, Phase II
Bangalore - 560 100
India