

TIMKEN

Soumitra Hazra
Company Secretary
& Chief - Compliance

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soumitra.hazra@timken.com

Ref : TIL:CS: *6975*
Date: 9 April 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
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
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 Monday, 27 May 2013 to, *inter alia*, consider and approve the Audited Financial Results of the Company for the financial year ended on 31 March 2013.

Thanking you,

Yours faithfully
For TIMKEN INDIA LIMITED

Soumitra Hazra

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Company Secretary
& Chief – Compliance

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

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

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