

**Soumitra Hazra**

Company Secretary & Chief - Compliance

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19 January, 2017

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: Change in Board Meeting Date**

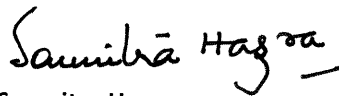
Further to Notice dated 30 December, 2016, and pursuant to Regulation 29(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we hereby inform you that the Board Meeting of the Company to be held on Tuesday, 7 February, 2017 has been re-scheduled on **Thursday, 2 February, 2017** to, *inter alia*, consider and approve the Un-audited Financial Results of the Company for the quarter ended 31 December, 2016.

It may please also be noted that the trading window as informed earlier is closed from 1 January, 2017 and will remain closed for the above purpose till expiry of 48 hours of publication of the Un-audited Financial Results of the Company for quarter ended 31 December, 2016 to the stock exchanges after obtaining the approval of the Board of Directors thereon at the above meeting.

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