

TIMKEN

Soumitra Hazra

Company Secretary & Chief - Compliance

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16 May, 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

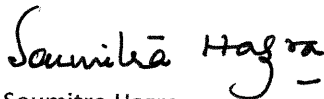
Further to Notice dated 31 March, 2017 and pursuant to Regulation 29(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we hereby inform you that the Board Meeting of the Company to be held on Thursday, 25 May, 2017 has been re-scheduled on **Wednesday, 24 May, 2017** to, *inter alia*, consider and approve the Audited Financial Results of the Company for the quarter and year ended 31 March, 2017.

It may please also be noted that the trading window as informed earlier is closed from 1 April, 2017 and will remain closed for the above purpose till expiry of 48 hours of publication of the Audited Financial Results of the Company for quarter and year ended 31 March, 2017 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

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