



Soumitra Hazra

Company Secretary & Chief - Compliance

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30 December, 2016

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: Board Meeting Date & Closure of Trading Window

Pursuant to Regulation 29(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we hereby intimate you that a Meeting of the Board of Directors of the Company will be held on **Tuesday, 7 February, 2017** to, *inter alia*, consider and approve the Un-audited Financial Results of the Company for the quarter ending on **31 December, 2016**.

It may please also be noted that the trading window as described in "Code of Conduct to Regulate, Monitor and Report trading by insiders" of the Company will remain closed for the above purpose from **1 January, 2017** till expiry of 48 hours of publication of the Un-audited Financial Results of the Company 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