

Date: 3 October, 2016

The Secretary BSE Ltd. Phiroze Jeejeebhoy Towers, Dalal Street Mumbai - 400 001 Scrip code :522113	The Secretary National Stock Exchange of India Ltd. Exchange Plaza Plot no. C/1, G Block Bandra Kurla Complex, Bandra (East) Mumbai – 400 0 51 Scrip Code : TIMKEN
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Dear Sir,

Sub: Board Meeting Date and Closure of Trading Window

Pursuant to Regulation 29(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby intimate that a Meeting of the Board of Directors of the Company will be held on Monday, 28 November, 2016.

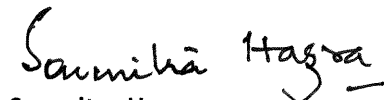
It may please be noted that in order to facilitate smooth transition from Indian GAAP to Companies (Indian Accounting Standards) Rules, 2015 (Ind AS), SEBI vide circular CIR/CFD/FAC/62/2016 dated 5 July, 2016 allowed companies to submit its financial results for quarter ended 30 September, 2016 on or before 14 December, 2016 as per Ind AS. In view of the above, Un-audited Financial Results of the Company for the quarter ended 30 September, 2016 prepared in accordance with Ind AS will be considered for approval at the aforesaid Board Meeting to be held on Monday, 28 November, 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 is closed for the above purpose effective **01 October, 2016** till expiry of 48 hours of publication of the Un-audited Financial Results of the Company for the quarter ended 30 September, 2016 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

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