

7 July, 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: Intimation of Board Meeting Date

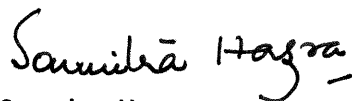
Pursuant to Regulation 29(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we hereby intimate you that a Meeting of the Board of Directors of the Company will be held on **Tuesday, 8 August, 2017** to, *inter-alia*, consider and approve the Un-audited Financial Results of the Company for the quarter ended **30 June, 2017**

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 w.e.f. 1 July, 2017 for the above purpose and will remain closed 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