



Soumitra Hazra

Company Secretary & Chief - Compliance

T 080 40053131

F 080 41362010

soumitra.hazra@timken.com

Date: 30 June, 2015

The Secretary
The National Stock Exchange of India Limited
Exchange Plaza
Plot No. C/1, G-Block
Bandra-Kurla Complex
PBandra (E)
MUMBAI – 400 051

Scrip Code – TIMKEN

The Secretary
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
MUMBAI – 400 001

Scrip Code – 522113

Dear Sir,

Sub: Board Meeting Date & Closure of Trading Window

Pursuant to Clause 41(III) (a) of the Listing Agreement, we hereby intimate you that a Meeting of the Board of Directors of the Company will be held on Wednesday, 12 August, 2015 to, *inter alia*, consider and approve the Un-audited Financial Results of the Company for the Quarter ending on 30 June, 2015.

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 July, 2015 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