

Date: 28 July, 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 Sir,

Sub: Board Meeting Date

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 Friday, 9 September, 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 June, 2016 on or before September 14, 2016 as per Ind AS. In view of the above, Un-audited Financial Results of the Company for the quarter ended 30 June, 2016 prepared in accordance with Ind AS will be considered for approval at the aforesaid Board Meeting to be held on Friday, 9 September, 2016.

Please also note that Board Meeting that has been scheduled earlier to be held on Wednesday, 10 August, 2016 will take place as scheduled to consider and approve the other items of the agenda therefor.

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

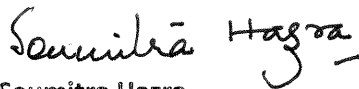
TIMKEN

It may also be noted that trading window as described in "Code of Conduct to Regulate, Monitor and Report trading by insiders" of the Company will continue to remain closed for the purpose of declaration of financial results till expiry of 48 hours of publication of the Unaudited Financial Results of the Company to the stock exchanges after obtaining the approval of the Board of Directors thereon on 9 September, 2016.

Thanking you,

Yours faithfully

For TIMKEN INDIA LIMITED



Soumitra Hazra

Company Secretary
& Chief- Compliance