

16 May, 2018

The Secretary National Stock Exchange of India Ltd. Exchange Plaza, Plot no. C/1, G Block, Bandra Kurla Complex, Bandra (East) Mumbai – 400 051. <u>Script Code: TIMKEN</u>	The Secretary BSE Limited. Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001. <u>Script Code: 522113</u>
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Dear Sir,

Re. Intimation regarding Board Meeting -Dividend

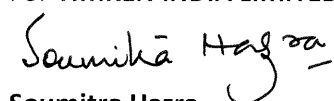
We refer to our letter dated 30 March, 2018 informing you that a meeting of the Board of Directors of the Company has been scheduled to be held on 21 May, 2018 to consider and approve *inter-alia* Audited Financial Results for the quarter and year ended 31 March, 2018.

We write to inform you that at the said Board Meeting, the Board of Directors is also expected to consider a proposal for recommendation of dividend on equity share capital of the Company.

Thanking you,

Yours faithfully

For **TIMKEN INDIA LIMITED**



Soumitra Hazra

Company Secretary

& Chief- Compliance

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Timken India Limited
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