

5 November 2014

1. BSE Limited  
Corporate Relationship Department  
1<sup>st</sup> Floor, New Trading Ring  
Rotunda Building  
Phiroze Jeejeebhoy Towers  
Dalal Street  
MUMBAI – 400 001

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

Sirs,

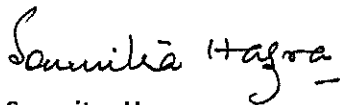
**Sub : Intimation of proposal of Interim Dividend 2014-15 – Reg.**

We refer to our letter dated 30 September 2014 informing you that a meeting of the Board of Directors of the Company has been scheduled to be held on 10 November 2014 to consider and approve, *inter alia*, the Unaudited Financial Results for the quarter and half-year ended 30 September 2014.

We write to inform you that at the said Board Meeting, the Board of Directors is also expected to consider a proposal for declaration / payment of Interim Dividend on the equity share capital.

Thanking you,

Yours faithfully,  
For Timken India Limited



**Soumitra Hazra**  
**Company Secretary**  
**& Chief – Compliance**

Copy to :

- 1) National Securities Depository Limited, Mumbai
- 2) Central Depository Services (I) Limited, Mumbai
- 3) C B Management Services Private Limited, Kolkata

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