

Ref : TIL:CS:
Date: 29 December, 2014

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,

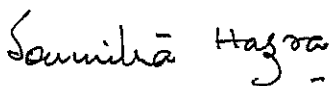
Sub: Board Meeting Date & Closure of Trading Window

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 Tuesday, 3 February, 2015 to, *inter alia*, consider and approve the Un-audited Financial Results of the Company for the Quarter ending on 31 December, 2014.

It may please also be noted that the trading window as described in 'Code of Conduct for Prevention of Insider Trading' of the Company will remain closed for the above purpose from 1 January 2015 till expiry of 24 hours of publication of the Un-audited Financial Results of the Company to the stock exchanges in terms of the Listing Agreement.

Thanking you,

Yours faithfully
For TIMKEN INDIA LIMITED



Soumitra Hazra
Company Secretary
& Chief – Compliance

Registered Office: 39-42, Electronic City, Hosur Road, Phase II Bangalore – 560 100

Timken India Limited
A Timken Company Subsidiary
39-42, Electronic City
Hosur Road, Phase II
Bangalore – 560 100
India