

May 27, 2020

<p>The Secretary The National Stock Exchange of India Limited Exchange Plaza, Plot No. C/1, G-Block, Bandra- Kurla Complex, Bandra (E), Mumbai- 400051. <b><u>Scrip Code- TIMKEN</u></b></p>	<p>The Secretary BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai- 400 001. <b><u>Scrip Code- 522113</u></b></p>
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Dear Sir(s),

**Sub: Board Meeting Date**

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that a Meeting of the Board of Directors of the Company will be held on **Friday, 5 June, 2020** to, *inter-alia*, consider and approve the Audited Financial Results of the Company for the quarter and year ended 31 March, 2020 and to recommend dividend of equity shares of the Company, if any.

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 is closed for the above purpose from **1 April, 2020** and will continue to remain closed till expiry of 48 hours of submission of the Audited Financial Results of the Company to the stock exchanges after obtaining the approval of the Board of Directors thereon at the Board Meeting aforesaid.

It may please be noted that the Company will not be publishing Notice announcing the date of Board Meeting in newspapers pursuant to relaxation given by the Securities and Exchange Board of India vide its circular no. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12 May, 2020 exempting publication of advertisements in newspapers as required under Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking you,

Yours faithfully,

For **TIMKEN INDIA LIMITED**

**Mandar Vasmatkar**  
**Company Secretary**  
**& Chief- Compliance**

Engineered Bearings | Mechanical Power Transmission Products | Industrial Services

Registered office:

Timken India Limited

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CIN:L29130KA1996PLC048230