

# TIMKEN

**Soumitra Hazra**

Company Secretary & Chief - Compliance

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2 January, 2019

The Secretary  
The National Stock Exchange of India Limited  
Exchange Plaza, Plot No. C/1,  
G-Block, Bandra- Kurla Complex,  
Bandra (E),  
Mumbai- 400051.

**Scrip Code- TIMKEN**

The Secretary  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai- 400 001.

**Scrip Code- 522113**

Dear Sirs,

**Sub: Board Meeting Date & Closure of Trading Window**


Pursuant to Regulation 29(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we hereby intimate you that a Meeting of the Board of Directors of the Company will be held on **Tuesday, 5 February, 2019** to, *inter-alia*, consider and approve the Unaudited Financial Results of the Company for the quarter and nine months ended **31 December, 2018**.

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 January, 2019** and will continue to remain closed till expiry of 48 hours of submission/publication of the Unaudited Financial Results of the Company to the stock exchanges after obtaining the approval of the Board of Directors thereon at the Board meeting aforesaid.

Thanking you,

Yours faithfully

For **TIMKEN INDIA LIMITED**

  
Soumitra Hazra

**Company Secretary  
& Chief- Compliance**

Registered office:

Timken India Limited

39-42, Electronic City

Phase II, Hosur Road

Bangalore 560 100, Karnataka

India