

30 December, 2020

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: Closure of Trading Window

It may please be noted that the trading window as described in “Code of Conduct to Regulate, Monitor and Report trading by insiders” of the Company will be closed from **1 January, 2021** and will continue to remain closed till expiry of 48 hours of submission/publication of the Unaudited Financial Results of the Company for the quarter ended 31 December, 2020 to the stock exchanges after obtaining approval of the Board of Directors.

The date of Board Meeting for aforesaid purpose will be intimated shortly.

Thanking you,

Yours faithfully,

For **TIMKEN INDIA LIMITED**

Mandar Vasmatkar
Company Secretary
& Chief- Compliance

Registered office:

Timken India Limited

39-42, Electronic City, Phase II, Hosur Road, Bangalore 560 100.

Tel: +91(80) 41362000, Fax: +91(80) 41362010, Website: www.timken.com/en-in/

CIN:L29130KA1996PLC048230

Engineered Bearings | Mechanical Power Transmission Products | Industrial Services