

TIMKEN

Soumitra Hazra

Company Secretary & Chief - Compliance

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18 July, 2019

The Secretary
The National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1,
G-Block, Bandra- Kurla Complex,
Bandra (E),
Mumbai- 400 051.

Scrip Code- TIMKEN

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

Scrip Code- 522113

Dear Sirs,

Sub: Intimation for Book Closure

Pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we write to inform you that Register of Members and Share Transfer Books will remain closed from 6 August, 2019 to 12 August, 2019 (both days inclusive) in connection with 32nd Annual General Meeting of the Company scheduled to be held on 12 August, 2019 and also for purpose of payment of dividend, if declared thereat.

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

CIN:L29130KA1996PLC048230

Website: www.timken.com/en-in