

Mandar Vasmatkar Company Secretary & Chief-Compliance mandar.vasmatkar@timken.com

28 December, 2021

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

NSE Symbol - 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, 2022 till expiry of 48 hours of submission/publication of the Unaudited Financial Results of the Company for the quarter ended 31 December, 2021 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